

**THE CORRAL AT BRECKENRIDGE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
August 12, 2017**

I. CALL TO ORDER

The Corral at Breckenridge Homeowner Association Board of Directors Meeting was called to order by Geoffrey Forman at 11:12 a.m.

Board members present were:

Geoffrey Forman, 304E

CJ Milmoe, 308E

Michael Yura, 101W/103W

Bill Lake, 106S

Terry Lee, 202E

Chris Rains, 303W

Kirk Hanes, 204E

Owner Lorrie Heuck was a guest at the meeting.

Representing Great Western Lodging were Chad Christy, Brian Juchno, Keith Kroepler, Jeff Cospolich and Lindsay Toyne. Erika Krainz of Summit Management Resources was recording secretary.

II. ELECTION OF OFFICERS

Chris Raines made a motion to elect Officers as follows:

President – Geoffrey Forman

Vice President – Terry Lee

Treasurer – Bill Lake

Secretary – CJ Milmoe

Kirk Hanes seconded and the motion carried.

III. OTHER BUSINESS

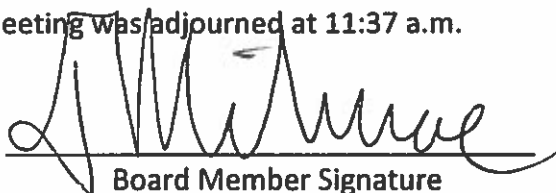
Chris Raines suggested scheduling quarterly conference call Board Meetings. Brian Juchno will establish the schedule and send the dates to the Board.

Chad Christy noted that this was the third year without a management fee increase. Geoffrey Forman said going forward, he would prefer smaller increases on an annual basis rather than larger increases every couple of years.

IV. ADJOURNMENT

The meeting was adjourned at 11:37 a.m.

Approved By:


Board Member Signature

Date:

10/11/17