

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
CHERRYHILL HOMEOWNERS ASSOCIATION

A special meeting of the Board of Directors was called to order by Tim Stern, recently selected board member, immediately following the special meeting of the Cherryhill Homeowners Association on the 20<sup>th</sup> day of July, 2000 at 2135 North Seventh Street, Grand Junction, Colorado.

The purpose of the special meeting was to elect officers due to the resignation of the President, Richard Witt, and Secretary, Denver Cherry. Tim Stern and Cory Carlson were nominated and elected to the Board of Directors during the special meeting of the Cherryhill Homeowners Association held immediately prior to this meeting. Hurst Otto moved that Tim Stern be elected to serve as President. Cory Carlson seconded the motion and the vote was unanimous. Tim Stern then moved that Cory Carlson serve as Secretary. The motion was seconded by Hurst Otto and was carried unanimously. Hurst Otto will remain as Vice-President and Treasurer.

It was decided that Hurst Otto will contact the Association's bank and have signature authority changed to reflect the election of the current officers.

There being no further business the meeting was then adjourned.

Sincerely,



Cory Carlson, Secretary