



SPANISH PEAKS OWNERS ASSOCIATION

Minutes of Board of Directors Meeting September 27, 2013

DRAFT

Notice of the meeting was provided. The meeting was held in the Conference Room of the Club.

Board Members present in person: Tom Nolan, Karen Roberts, and Jon Dudley.

Advisory Committee (AC) members present in person or by telephone: N/A

Architectural Review Committee (ARC) members present in person: Norm Plaistowe (Chairman)

Alpine Management employees present in person or by telephone: N/A

Cross Harbor Capital Group representatives: Bayard Dominick

A quorum was established and the President called the meeting to order at 4:00 pm MDT.

Old Business:

Meeting Minutes: None

New Business:

Treasurer's Report: Karen Roberts, SPOA Treasurer, presented the 2013-2014 Proposed Budget. The board reviewed, corrected and made some changes to the proposed budget.

- **The Board approved a motion to accept the 2013-2014 Budget as amended.**

There being no further business, the President adjourned the meeting at 5:05 pm MDT.

Date and time of the annual meeting will be determined at a later time.

Jon B. Dudley
Secretary for the Board

Date