## MINUTES OF SPECIAL BOARD MEETING SNOWBRIDGE SQUARE HOA BOARD 3/14/2007

Meeting of the Snowbridge Square Homeowner's Association Board of Directors was held on Wednesday, March 14, 2007 at 10:00am Mountain Time.

The meeting was called to order by Robert Harmsen. The following directors were present and constituted a quorum of the Board:

Robert Harmsen John Theisen Claire Carren Gary Harmsen by proxy

Homeowner's in attendance were:

Mary D'Angelo, Unit 304 Jerry Leiber, Unit 304 Tim Hoops, Unit 207 Paul Mulae, Unit 201 Jason McMullen, Unit 110

Also in attendance were Howard Beck, Atto Tey, and Kathryn Anderson, Property Manager, and acting as secretary.

Motion to accept the resignation of on .T. Impsom as president and resign his position on the board by Robert Harmsen and seconded by Gary Harmsen. Discussion. Claire Carren asked for explanation as to why John Thompson was asked to resign. Robert Harmsen replied due to 1 ck of a countability as president.

Discussion then ty ned to procedure of who votes for board and who votes for positions on the board.

Call for v (e to accept the motion.

Cobe t He msen – yes G ry Hamsen – yes by proxy Claire Carren – yes John Theisen – yes

Motion to accept the resignation of John Thompson is passed.

Motion was made by Robert Harmsen to name John Theisen as president to serve out the remaining term until the next Homeowner's meeting. Second by Gary Harmsen by proxy. Discussion.

Call for vote to accept the motion.

Claire Carren – abstain Robert Harmsen – yes Gary Harmsen – yes by proxy John Theisen - yes

Motion to name John Theisen as president is passed.

Discussion regarding parking by Claire Carren. She was asked to set up another meeting for this discussion. She feels the parking rules are unfair. Howard clarified that parking is general common elements. The Board has authority to designate parking rules and has power to change the rules as they see fit.

Paul Mulae asked how future development of Copper's PUD affects Snowbridge Square as far as view and noise. He also asked if there are any major changes plan led. John Theisen responded by saying he wants to monitor utility and water usage.

Mary D'Angelo reminded everyone of the listserve for discussion. <a href="mailto:sbsnews@yahoo.com">sbsnews@yahoo.com</a>.

Claire Carren asked for current names and addresses of wrong Kathryn Anderson will send out current list with next dues statements.

Claire Carren asked who is Howard Beck. Rober Yarmsen responded that he is an attorney that represents several HOA's at Copper

Robert Harmsen congratulated John The ser and thanked everyone for attending.

Motion to adjourn by Robert Harm, er ar 1 seconded by John Theisen. Motion passed.

Meeting adjourned at 10; 7am mo, ntain time

Respectfully Submitted,

Kathryn Anderson Property Manage Secretary