

The Elk Run at Copper Mountain Homeowners Assn.
Board of Directors Meeting
Tuesday, December 2, 2008
Conference Call: 10:30 a.m. (MST)

- I. Call to Order 10:30 am
- II. Present for the tele-conference were Paul Zlotoff, Dick Angelo, Dick McKay and Tom Parsons. Mary Stock was present from Americana Resort Properties.
- III. New Items:
 - A. A discussion regarding the CPC and their recommendations took place. A letter to the Home Owners will go out updating them on the activities of the CPC and the Board's position on this.
- IV. Financials:
 - A. We are waiting on a break down from Travis construction in regards to the \$24,000.00 bill that was sent in November. This bill includes work on the premises from snow removal damage that should have been billed to Copper Mountain. Once the break down is received Copper will be billed for their share of the \$24,000.00
- V. Next Board Meeting: December 29, 2008 at 12:00pm at Paul Zlotoff's Copper Mountain residence. (MST)
- VI. Meeting adjourned at 11:56am

Respectfully Submitted By:
Mary Stock
Americana Resort Properties

	A	B	C	D	E
	ITEM	DESCRIPTION	WHO/ WHOM	PROJECTED COMPLE- TION DATE	ACTION NOTES & UPDATE INFORMATION
1					
2		REFERENCE 12/2/2008 BOARD MEETING			
3					
4	2	Draft letter to HOs regarding financing repairs to the development	TP	12/15/08	
8	3	Discuss master plan for CapX projects	BOARD	12/29/08	
9					
10		Next Board meeting scheduled 12/29/2008			