

The Elk Run at Copper Mountain Homeowners Assn.
Board of Directors Meeting
Monday, December 29, 2008
12:30 p.m. (MST) - Unit 14, Elk Run

- I. Call to Order 12:00 pm
- II. Present for the meeting were Paul Zlotoff, Dick Angelo, and Dick McKay. Ned Brandt and Mary Stock were present from Americana Resort Properties. Chris Tomchuk was present from Carlson and Carlson Legal firm.
- III. New Items:
 - A. A discussion regarding the upcoming annual meeting occurred. A power point presentation will be assembled to help the homeowners understand the Boards approach to issues at Elk Run.
 - B. Chris reviewed for the Board the correct legal process involved in electing a Board of Directors.
- IV. Financials:
 - A. We are waiting still awaiting 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.
 - B. The 2009 Budget was approved as submitted.
- V. Next Board Meeting: TBD
- VI. Meeting adjourned at 12:30am

Respectfully Submitted By:
Mary Stock
Americana Resort Properties