

STAGECOACH PROPERTY OWNERS ASSOCIATION
Meeting of the Board of Directors
SOROCO High School
July 21, 2018

Board Members Present: John Troka, John DiNicholas, Rob Walker, Vicki Weber, Matt Kaufmann, Kate Rachwitz, Kayleen Cohen and Scott Okerstrom

Board members not present: Tom Watts

John called the meeting to order at 11:45 p.m.

Officer Elections

There was discussion between Board members regarding serving as the elected officers of the Association.

Motion - John DiNicholas nominated John Troka for president. Kate Rachwitz seconded. The Motion passed without dissent.

Motion - John Troka nominated Rob Walker for Vice President. Kate Rachwitz seconded. The Motion passed without dissent.

Motion - Kate Rachwitz nominated Matt Kaufmann for Treasurer. Rob Walker seconded. The Motion passed without dissent.

Motion - Kate Rachwitz nominated Kayleen Cohen for Secretary. John Troka seconded. The Motion passed without dissent.

Next Board Meeting

John Troka presented a calendar for the next year outlining the required quarterly Board Meetings. The scheduled meetings for the next year are:

August 18, 2018

November 17, 2018

February 16, 2019

May 18, 2019

All Board of Directors meetings begin at 9:00 a.m. and will take place at the Resort Group Conference Room at 2150 Resort Drive Steamboat Springs, CO unless noticed.

The 2018 SPOA Annual Meeting is tentatively scheduled for July 20, 2019 with the location to be determined.

MOTION: John Troka made a Motion to accept the calendar as presented. Rob Walker seconded. The Motion passed without dissent.

MOTION: Rob Walker made a Motion to adjourn the meeting at 12:10 p.m. John DiNicholas seconded. The Motion passed without dissent.