

**STAGECOACH PROPERTY OWNERS ASSOCIATION**  
**Meeting of the Board of Directors**  
**SOROCO High School**  
**July 22, 2017**

Board Members Present: John Troka, John DiNicholas, Zed Ogle, Rob Walker, Tom Watts, Seann Conway, Vicki Weber and Matt Kaufmann

Board members not present: Barbara Houston

Management Present: Bryan Ayer from Steamboat Association Management

John called the meeting to order at 12:30 p.m.

**Officer Elections**

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

**Motion:** Tom Watts moved to elect the following officers: John Troka as President, Rob Walker as Vice President, John DiNicholas as Secretary and Seann Conway as Treasurer. Zed Ogle 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 19, 2017

November 18, 2017

February 17, 2018

May 19, 2018

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 21, 2018 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.

The meeting was adjourned at 12:53 p.m.