

STAGECOACH PROPERTY OWNERS ASSOCIATION
Meeting of the Board of Directors
July 23, 2016

Board Members Present: Brad Church, John DiNicholas, Zed Ogle, Art Fine, Tom Rashid and John Troka

Board members not present: Barbara Houston, Tom Watts, Vicki Weber

Owners Present: None

John called the meeting to order at 12:35 p.m.

Officer Elections

Motion: John Troka was nominated as President by Brad Church. The motion was seconded by John DiNicholas. John Troka accepted the nomination and the motion passed unanimously.

Motion: Tom Rashid was nominated as Vice President by Art Fine. The motion was seconded by John Troka. Tom Rashid accepted the nomination and the motion passed unanimously.

Motion: Brad Church was nominated as Treasurer by Tom Rashid. The motion was seconded by John DiNicholas. Brad Church accepted the nomination and the motion passed unanimously.

Motion: Barbara Houston was nominated as Secretary by Art Fine. The motion was seconded by John DiNicholas. As Barb Houston was not present, discussion ensued as to postponing the election of the Secretary until the next regularly scheduled Board meeting so the absent Board members may indicate their willingness to accept a nomination for the office of Secretary. The Board members present agreed and Art Fine withdrew his motion.

Wildfire Mitigation

Brad Church requested approval of \$500 of wildfire mitigation funding for legal assistance with waivers to be signed by owners and woodcutters when clearing beetle killed timber from an owner's lot.

Motion: John Troka moved to authorize spending up to \$500 of wildfire mitigation project funds for legal assistance in the updating/development of legal waivers to be signed by owners and woodcutters involved in fire mitigation projects. The motion was seconded by Tom Rashid and passed unanimously.

Next Board Meeting

The next meeting of the Board of Directors was set for Saturday, August 27, 2016 at 9:00 AM at the Resort Group Conference Room at 2150 Resort Drive Steamboat Springs, CO.

The meeting was adjourned at 1:00 PM