**Draft**

**Grand West Estates Owners’ Association**

**Board of Directors Regular Meeting**

**December 10, 2016**

**10:00 AM**

On December 10, 2016, the GWEOA Board of Directors held a regular meeting at the Puffer Residence. Present were the Three Directors: Brian Campbell, John McCarty and Lori Puffer.

1. Call to Order

The Meeting was called to order by Brian Campbell at 1006 AM.

1. Approved minutes of the September 24, 2016 meeting

The draft of the minutes prepared by John McCarty was reviewed. Brian moved, Lori seconded, and the Board voted unanimously that the minutes be approved.

1. Reserve to remain at $2000.00 – Paint Brush Reserve

It was discussed and agreed that no HOA dues will be due this year for Home owners.

1. Budget and Misc amount of $500.00 approved.

Final numbers by 12/31/2016 by email.

1. It was discussed and decided that the Annual Meeting minutes will be available by E-Mail. Nancy Brinks will post.
2. No old business
3. New Business:

Two places to be registered in Colorado.

Grand West Estates Owners Association a Nonprofit Corporation, this filing made with Colorado Secretary of State. The other is for the Grand West Estates Owners Association HOA and is made with the Colorado Department of Regulatory Agencies – Division of Real Estate. Peter Day has been the HOA representative. It was discussed and decided the President of HOA should take over this responsibility.

1. Lori to check PO Box biweekly

Mail from Peoples Bank and Twin Lakes Reserve or State will go to Brian.

1. Adjourn

Brian moved, John seconded, and the Board approved to adjourn at 1045

AM.

Secretary