

MINUTES

GWEOA Board of Directors Meeting

September 15, 2018 immediately following the Annual Meeting

Lake County Library, Leadville, CO

I. Call to Order

The meeting convened at approximately 11:55 AM immediately following the adjournment of the Annual Meeting. Present were Jeff Rodgers, Tim Milam and Peter Day (newly elected Director)

II. Discussion

Winter maintenance and access to the river valley were discussed. No actions were taken.

III. Business

Appointment of Officers: Tim (Secretary) and Jeff (Treasurer) wanted to remain in their current positions to gain additional competency in the roles. Peter Day was elected President.

A meeting of the Board of Directors was scheduled for November 5th at 7:00 PM at 27 Daisy Drive. The principal goals for this meeting are to improve administrative functions of the GWEOA and to better understand Directors' roles and responsibilities. Mary Ann Best agreed to attend to help with the education process.

IV. Adjourn

The meeting was adjourned at approximately 12:15 PM.

Minutes approved 2/3/2019