

**ROXBOROUGH VILLAGE FILING 16A HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING
January 16, 2008**

A regular meeting of the Roxborough Village Filing 16A Board of Directors was held immediately following the Annual Meeting of Members on Wednesday, January 16, 2008 in the Arrowhead Golf Course Clubhouse, 10850 W. Sundown Trail in Littleton, Colorado.

- I. Roll Call, Call to Order** – President Bendall called the meeting to order at 9:20 PM. Members present: Ron Bendall, Rebecca Hulse, Elliot Goldman, Terri Stange and Renee DeRocher. Members absent and excused: All present. Others present: No other owners were in attendance, and Kathy Christensen of KC & Associates, financial/covenant manager.

President Zaborenko noted that a quorum was present necessary to conduct the business of the Board and the Association.

II. Miscellaneous Discussion Items

- A.** The Board will set a Study Session in late-January with Association legal counsel to discuss violation and non-assessment payment options at the office of KC & Associates. Possible dates include January 22, 23 or 24th. Time to be after 6:00 PM.
- B.** The Board will set a meeting with current Project Manager, Leo Chavez to discuss resignation.
- C.** Southwest Landscape Services contract was ratified and approved by the Board as revised.
- D.** Follow up with District Manager, Dave Peak, as when to receive the Districts contribution of \$5,000.
- E.** Following discussion and review, upon motion duly made seconded, the Board approved the retainer agreement with Orten, Cavanaugh, Richmond & Holmes, P.C.
- F.** Director Hulse to submit a letter to KC & Associates for distribution to all vendors announcing new contact information.
- G.** The Board discussed a contribution of \$200 as requested by the organizer for the spring Easter Egg Hunt in Roxborough.
- H.** Election of Officers: The following officers were elected to serve until the next Annual Meeting of Members: President – Ron Bendall; Vice President – Rebecca Hulse; Secretary – Terri Stange; Treasurer – Elliot Goldman; Director at Large – Renee DeRocher.

- III. Adjournment** – There being no further business to come before the board, upon a motion duly made and seconded and without objection, the Board adjourned the meeting at 10:05 PM.

Respectfully submitted by,
Kathy Christensen, Financial/CCR Manager

THE FOREGOING IS THE TRUE AND CORRECT MINUTES OF THE MEETING HELD ON THE DATE ABOVE AND WAS APPROVED ON THIS 6th DAY OF FEBRUARY 2008.

Secretary