



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
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Board of Directors

President/Chairman

Corbet Hoover
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Treasurer

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Secretary

Aaron Ball
67 Aspen Drive
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BOARD OF DIRECTORS MEETING MINUTES

SPECIAL MEETING

Thursday, March 22nd @ 8:00 PM
Fuhrman Residence: 827 Sierra Drive

Call to Order: 8:15

Determination of Quorum: Quorum present: Corbet Hoover, Missy Thompson, Eric Emerson and Brad Fuhrman. Aaron Ball's absence approved (Motion).

Public Attending: None.

Approval of Meeting Agenda: Approved. (Motion)

Discussion of Agenda Items:

1) Review Application for Audit Exemption: Reviewed, approved and signed. (Motion)

Motions:

- 1) Motion by Brad to approve Aaron's absence. Seconded by Eric. All in favor (4-0).
- 2) Motion by Corbet to approve Meeting Agenda. Seconded by Brad. All in favor (4-0).
- 3) Motion by Corbet to approve Application for Audit Exemption. Seconded by Brad. All in favor (4-0).

Next Regular Meeting: Scheduled for Wednesday April 11, 2018 (changed from second Friday).

