

**Boulder Canyon at La Reserve Homeowners Association
Board Meeting Wednesday March 22, 2017
Meeting Minutes**

Board Members in Attendance

- BC Clubhouse - Susie Sundsby, Marcy Fralick, Jim Wilde, Chris Ferril
- Joined via Conference Call - Anne Lawrence, Geoff Obral of Paul Ash Management Company

Meeting called to order at 12:00 PM

Susie advised that the purpose of the meeting is for the board to designate officer appointments for the coming term.

Anne began the process by requesting that she retain the position of Director at Large.

Anne then made a motion to appoint:

Susie Sundsby as President; Chris Ferril as Vice President; Jim Wilde as Treasurer;
Marcy Fralick as Secretary and Anne Lawrence as Director at Large

Chris seconded the motion.

The motion went to a vote of the remainder of the board. Each board member responded with a positive vote on the motion. No opposed. Motioned carried.

The board appointments for 2017 - 2018 are as follows:

Susie Sundsby - President
Chris Ferril - Vice President
Jim Wilde - Treasurer
Marcy Fralick - Secretary
Anne Lawrence - Director at Large

The appointments will be communicated via the bulletin board and the BC Website.

The meeting was ended with a commitment to make it a great year.

Adjournment: Meeting adjourned at 12:37 PM