

Turkey Ridge Ranch Property Owners Association Inc.

Board of Directors Meeting Minutes

July 24, 2015

The meeting was called to order by Tim Reed at 1:07 P.M. on this date at the law offices of Howard Jenson & Dulaney, 444 E Pikes Peak Avenue, Suite 200, Colorado Springs, CO 80903. The purpose of this meeting was to confirm election results, electing new officers, addressing matters pertaining to the pending litigation, and to ratify prior Board of Directors actions and decisions.

Those present were Tim Reed, Robert Mathews, David Roden, and Tom Benson.

The Agenda was as follows:

Confirm Election Results

Appointment/Election of Officers

Formation of Litigation Committee

Discussion regarding Ratification of Prior Board of Directors Actions and Decisions

The quorum was satisfied by majority of four out of five elected Directors. Richard White newly elected was not present.

The election of new officers were Tim Reed-President, Robert Mathews-Vice President, David Roden-Treasurer and Tom Benson-Secretary. Richard White will serve as a Director only.

The four officers present were appointed as the new Litigation Committee-Motion Made/Carried.

The Board discussed the Ratification of Prior Board of Directions Action-Motion Made/Carried.

The meeting was adjourned at 2:57 P.M.

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Tom Benson, Secretary