

Cobblestone at Cheyenne Mountain Ranch, Inc.

Board of Directors' Meeting Minutes

October 24, 2011

The Board of Directors' meeting was held at the Doubletree World Arena. There being a quorum, the meeting was called to order at 7:38 PM. Present were:

Carol Riggleman
Jill Hand
Miles Reese
Lovena Porter
Barbara Irwin
Derek Patterson Property Manager

A motion was made to appoint the following positions, which carried 5-0:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
Carol Riggleman	President	2014
Jill Hand	Vice President	2013
Lovena Porter	Secretary	2012
Miles Reese	Treasurer	2012
Barbara Irwin	Director at Large	2014

There being no further business the meeting was adjourned at 7:42 p.m.



Derek Patterson
Property Manager