SINGLETREE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES November 17, 2011

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, November 11, 2010, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Larson, , Ralph Merritt, Bob Drab, Peter Rosenberg and Mike Reisinger. Others present were Kim Ahmad, Community Manager, Wade Johnson web designer and George Gregory, BCMD

MEETING MINUTES – The Board reviewed October 20, 2011 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the October 20, 2011 minutes with minor changes

TREASURER'S REPORT – Mr. Rosenberg presented the financials and payables to the Board for their review. By motion duly made and seconded, it was unanimously,

RESOLVED to approve the financial statement and payables as submitted.

RESOLVED to authorize up to \$250 towards a gift for Mr. Budd.

Mr. Rosenberg left the meeting at this time for a prior engagement and there no longer was a quorum, therefore the Board adjourned

ADJOURNMENT – There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Regular Meeting of the Singletree Property Owners Association, this the 17th day of November, 2011