

Castle Valley Ranch PUD  
1512 Grand Ave #109  
Glenwood Springs, CO 81601  
970-945-7266  
www.castlevalleyranch.net

January 19, 2013 Board of Directors Meeting  
Held via teleconference

Present: Vickie Priest- Board of Directors  
Dave Schroeder – Board of Directors  
Aaron Atkinson – Board of Directors  
Amanda Atkinson – Board of Directors

Others: Justin Windholz – Crystal Property Management

An executive Board of Directors meeting was held on January 19, 2013 via teleconference. The meeting was called to order at 11:00 am. A quorum of the Board was established.

- Current Financial Reports
  - The Board reviewed and discussed the current financial reports for the Association. After review a motion was made to approve the reports. The motion was seconded and approved unanimously.
  
- New Business
  - The Board discussed the 2013 proposed budget. The proposed budget keeps the dues at \$70 per year and earmarks money to the on-going beautification items.
  - The Board agreed that the Annual Meeting would be held on February 19, 2013. Notices will be sent to all owners.
  - Vickie Priest and Dave Schroeder agreed to serve for an additional term.

With no further business the meeting was adjourned at 4:55 pm.

Respectfully,

Justin Windholz