

**THE MEADOWS AT COAL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

**Brief Dedicated Meeting to Approve and Sign Nine Policies
as Required by State of Colorado SB05-100**

Wednesday, June 29, 2016 7:00 P.M.

- Call to Order 7:00pm
- Attendees

Board Members:

Larry Brassem, Scott Buennemeyer, Kate Love, and Rick Ruffino

- Policies:

The 4 Board Members present determined that there was a quorum (4 of 7). All 4 voted to approve the State of Colorado SB05-100 required HOA policies (9 of them) as previously drafted and amended. Larry Brassem (HOA President) then signed all 9 policies with the other 3 Board Members present visually witnessing. The signed policies will be scanned and posted on the MCC HOA website. The signed policies will be kept with all other HOA documents along a copy of these minutes.

- Adjourned:

Meeting was adjourned at 7:19 pm.