

CTC OWNERS ASSOCIATION, INC.  
Board Meeting Minutes  
July 8, 2014

A meeting of the Executive Board of this association was held in the Aurora conference room of Vaisala at 246 S Taylor, Louisville, CO 80027.

Executive Board Members Present: Steve Meyers, Neil Littmann, Daniel Stiehr, Paul Gowing and Henry Johnson

Others Present: Carla Wilson, Property Manager, Cottonwood Property Services; Lisa Mayers, Spencer Fane Britt & Brown

- Legal Review of Covenants

Lisa Mayers with Spencer Fane Britt & Brown presented her findings from her review of the Covenants. Lisa to prepare Policies and Procedures to be presented to the board at the next meeting

- Insurance Review

Insurance to renew the end of July - Reviewed proposals from T. Charles Wilson Insurance.

Meeting was adjourned.