

CTC OWNERS ASSOCIATION, INC.
Board Meeting Minutes
March 23, 2015

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

Executive Board Members Absent: None

Others Present: Carla Wilson, Property Manager, Cottonwood Property Services

- Election of Officers

Paul Gowing, President
Neil Littmann, Vice President
Henry Johnson, Secretary
Daniel Stiehr, Treasurer
Steve Meyers, Director

- Review Proposals for Management Services

We received two proposals, CliftonLarsenAllen and MSI Management Specialist. Steve Meyers made a motion to go with CliftonLarsenAllen because of their history in CTC. Motion was seconded by Henry Johnson. A vote was taken and passed unanimously.

- No financial update at this time – in process of billing dues assessments

Meeting was adjourned.