

**CTC OWNERS ASSOCIATION, INC.**

**Minutes of Board Meeting Monday, December 18, 2006 11:00 am**

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A meeting of the Executive Board of this association was held at the office of Freeman Myre, 6800 79th Street, Suite 200, Niwot, CO 80503.

**Executive Board Members Present:** Steve Meyers (CTC Industrial, LLC & CTC Office, LLC); Andrew Freeman and Gary Myre (FCF Properties, LLC)

**Executive Board Members absent:** Dan Stiehr (D4J Enterprises, LLC)

**Others present:** Carla Wilson, Property Manager (Cottonwood Property Services, LLC)

**Business Conducted:**

Review of the financials for 2006. A brief discussion was held regarding the website. Prepared the agenda for the annual owners meeting; set date, time and location of the meeting; reviewed and revised projected budget for 2007.

Meeting was adjourned.

Gary Myre, President