

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
COLORADO TECH CENTER OWNERS ASSOCIATION  
HELD  
MAY 18, 2016

A special meeting of the Board of Directors of the Colorado Tech Center Owners Association, Boulder County, Colorado was held on Wednesday, May 18, 2016 at 3:00 p.m., at Community Food Shares, 650 S. Taylor Avenue, Louisville, CO 80027.

Attendance     In attendance were Directors:

Neil Littmann  
Henry Johnson  
Cyndi Thomas  
Steve Meyers

Also in attendance were:

Mathew Mendisco and Kim Herman; CliftonLarsonAllen LLP ("CLA")  
Lisa Mayers; Spencer Fane LLP

Call to  
Order

Director Littman called the meeting to order at 3:14 p.m.

New  
Business

A.     Management Report

Mr. Mendisco reported he will provide updates to owners regarding decisions made by the Board since the last meeting and answer any questions owners may have.

B.     Election of Board Member (1 seat open)

Mr. Mendisco reported one seat will be open for election. He stated he will review the required qualifications to be a Board member with attendees. He reminded the Board that 51% of ownership is required to be in attendance in person or by proxy for the meeting to take place.

Executive  
Session

Upon a motion duly made by Director Littmann, seconded by Director Meyers and, upon vote, unanimously carried, the Board entered into Executive Session at 3:18 p.m.

Upon a motion duly made by Director Littman, seconded by Director Thomas and, upon vote, unanimously carried, the Board adjourned Executive Session at 4:26 p.m.

Items from  
Board  
Members

A.     Other

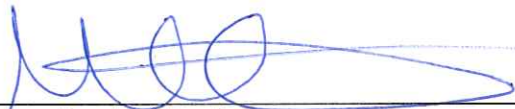
None.

Other  
Business      None.

Next  
Meeting      Mr. Mendisco stated the next meeting is scheduled for Monday May 23, 2016 at 2:00 p.m. and is the Special Owners Meeting with a Board meeting to follow. The Board stated they would be in attendance.

Adjournment      Upon a motion duly made by Director Littman, seconded by Director Thomas, and upon vote, unanimously carried, the Board adjourned the meeting at 4:27 p.m.

Respectfully submitted,



Secretary for the Meeting