

# **Cerise Ranch Property Owners Association**

## **RECORD OF PROCEEDINGS**

**Friday, June 12, 2009, 7:00 P.M.**  
Clubhouse, 0157 Cerise Ranch Road  
Carbondale, Colorado

### **MEETING OF DIRECTORS Executive Session**

An executive session meeting of the Directors of The Cerise Ranch Property Owners Association (the "Association") of Garfield County, Colorado was held on June 12, 2009, with the following persons present and acting:

- Ted Borchelt, Vice President, was unable to attend.
- April Calabro, Treasurer
- Farrah Roberts, Secretary
- Charles Capobianco Director
- Keith Edquist, Association Manager
- Eric Schmela, Association President-has resigned and was not present

#### **Meeting topics: Legal matters and replacement candidates for Schmela.**

The Board discussed how to approach a question regarding insurance and liability in regard to water delivery to Cerise Ranch.

Also discussed was the need to replace resigned Board President Eric Schmela.

There being no further business to come before the meeting, the meeting was adjourned at 8:25 pm. The next regular meeting of the Board will be Wednesday, July 1, 7 pm at the Clubhouse.

Respectfully submitted

Keith Edquist, EMRE LLC, Association Manager

CERISE RANCH PROPERTY OWNERS ASSOCIATION, INC.

Ted Borchelt, Vice President/Acting President

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