

## 2016 ANNUAL MEETING MINUTES

### SHADOW RIDGE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Annual Meeting Minutes for Shadow Ridge Townhomes Homeowners Association, Inc. scheduled for March 22, 2016 at 6:00 p.m. at 2128 Railroad Ave., Rifle, CO. 81650.

Date: March 22, 2016  
Time: 6:00 p.m.  
Place: 2128 Railroad Avenue, Rifle, Co. 81650

The meeting was scheduled for 6:00 p.m. at 6:05 p.m. the President, Roger Day, Opened the meeting to establish a quorum. It was established that there was not a quorum present.

The following members were present: Roger and Jan Day (5), David Ebeler (1), Don Mobley (1).

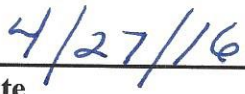
Present by Proxy were: David S. Teperson (1) represented by Sharon Ebeler; RJA Properties LLC (3) represented by Roger Day; Emily Welch (2) represented by Jan Day.

18 member votes are required to have a quorum (either by proxy or being present). 7 members were present and 6 member was represented by proxy, for a total of 13 votes. Quorum was not established.

6:07 p.m. -- Don Mobley made a motion to adjourn the meeting, Roger Day seconded the motion, motion passed unanimously.

Meeting was not held due to lack of quorum.

  
By: Jan Day, Secretary

  
Date