Indian Peaks Condominiums Indian Peaks Interval Owners Association Combined Annual Meeting Minutes August 11, 2012 at 10:00 am

On this date, the owners of Indian Peaks Resort were invited to attend the associations' annual meeting. Present as board members were Howard Baker, vice-president, Kevin Schneider, Janet Smith and Tom Overton. Condominium association representative Rich Deutsch was in attendance. Lee Anderson, secretary and treasurer was planning to attend but was unexpectedly detained with family matters.

Jon de Vos verified the meeting notice, proxies and established a quorum, noting that every unit was represented in person or proxy except unit C303.

The board was re-elected unanimously. Every single owner's ballot was cast for the incumbents, without a dissenting vote or write-in.

With no further business, the meeting adjourned to a picnic lunch provided by the association.