

HIGHLINE CLUB OWNERS ASSOCIATION

MINUTES

Special Meeting of the Board of Directors

January 25, 2012

PRESENT:

- **Board Members:** Toni Larson, Bruce Jensen, Nils Holtestaul
- **Residents:** Carolyn Engelken

CALL TO ORDER: This special meeting of the Highline Club Board of Directors was called to order by Toni Larson on Wednesday, January 25, 2012 at 6:30 pm. The meeting was conducted at the Clubhouse located on the grounds of the Highline Club at 9200 Cherry Creek South Drive in Denver, Colorado. A quorum was established.

The Board of Directors held a special meeting on January 25 to discuss the problem of ice accumulation on the roadway within the Highline Club. Various alternatives were suggested but no action was taken. A meeting with JBK, the grounds contractor, will be set up to discuss the issue further and to get suggestions from that company.

ADJOURNMENT: With no further business, Toni adjourned the meeting.