

HIGHLINE CLUB OWNERS ASSOCIATION

Minutes

SPECIAL MEETING OF THE BOARD

Monday December 10, 2012 at 6:30 PM

Present

- **Board Member:** Toni Larson, Nils Holtestaul, John Winston, Bruce Jensen, Hans Schulze
- **Property Manager:** Ricardo Lases, Weststar Management
- **Residents:** Jackie Havel – 13, Mark Mulvany – 16, Earl Pitzer – 20, Barb Coffey – 22, Joan Mason – 23, Stacy Lewis - 24, Rick Moss, Phil Faulkner -29, Al and Peggy Rodgers – 32, Gail Sawko – 35, Joe Lucente – 37. Carolyn and Pete Engelken – 39, Clifford Rock – 40, Nancy McCahill – 42, Joyce and Nick Kontas – 44, Bill Imbach – 49, Julie Mason – 50, Suzanne Swafford – 57, Dexter and Susan Writer – 58, Sharon Mohr - 60.

CALL TO ORDER: The Highline Club Board of Directors meeting was called to order by Toni Larson on Monday, December 10th, 2012, at 6:34 PM. The meeting was conducted in unit 25 in Highline Club at 9200 Cherry Creek South Drive in Denver Colorado. A quorum was established. Rick Moss and Family graciously hosted the event.

The purpose of this meeting was to finalize and approve the draft of the 2013 budget.

Discussions were held in regards to expenses, spending on capital improvements and reserve funding. No special assessments were approved.

The expense budget was approved HS motion, JW 2nd, unanimously.

The reserve budget was approved HS motion, JW 2nd, NH no.

- **The meeting was adjourned at 7:32 PM**