

## MINUTES OF ANNUAL BOARD MEETING

Association: Brown Homestead Owner's Association, Inc.

Date: Saturday October 6, 2007

Location: Brown Homestead Unit B4, Telluride, CO 81435

Board Members Present: Lou Kissling, Stacy Lidman, Doug Geissler, Drew Wallon,

Others Present: Julie Denny (Full Circle) Dan Witkowski (Full Circle) Hilary Popper (Full Circle), Diane Wolfson (Full Circle)

Meeting called to order 11:00 a.m. MST

Roll call, proof of notice.

Determination of a quorum, yes 4 of 5 directors present.

Motion by Lou Kissling, second by Drew Wallon, to approve minutes of the October 5, 2006 board meeting. *Motion passed by unanimous consent.*

Discussion of the Brown Homestead/Town of Telluride driveway agreement.

Motion by Stacy Lidman, second by Drew Wallon, to authorize Lou Kissling to sign the Town Driveway Agreement on behalf of the board of directors as presented. *Motion passed by unanimous consent.*

Motion by Lou Kissling, second by Stacy Lidman, to keep same officers as in 2006.

Update by Lou Kissling regarding Molly Gray assessment delinquency.

Meeting adjourned at 11:30 a.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT ITS

MEETING HELD OCTOBER 4, 2008.

Signed: /s/Michelle Aplin, Manager  
July 21, 2009