

**MINUTES OF MEETING OF THE
EXECUTIVE BOARD OF
RED MOUNTAIN RANCH OF
GUNNISON COUNTY ASSOCIATION**

December 15, 2008

A meeting of the Executive Board was held on December 15, 2008 at West Wall Lodge, Mt. Crested Butte.

The following were present:

Bill Lacy
Rocky Kimball
Allan Newcomb (by phone)
Gordon and Angela Reeves, Toad Property Management, Inc.

Minutes of the August 28, 2008 meeting were unanimously approved.

Angela said Allan was up for re-election to the board and Kip Richards, owner of Lot 17, had recently expressed interest in joining the Board. After a short discussion it was unanimously agreed that Kip would be invited to join the board as an alternate member.

Angela said Kap Fitzgerald had declared bankruptcy and was not able to give approval for a gate to be placed by the culverts. It was agreed that no construction on the gate would start until the Spring and therefore there would be sufficient time to resolve all the issues over the course of the next few months.

The meeting adjourned at 3:20 p.m.

Prepared by Angela H. Reeves