

**Arapahoe Ridge Homeowners Association  
Annual Board of Directors Meeting Minutes  
November 15, 2005**

**I. Call to Order**

The annual meeting of the Board of Directors was called to order at 9:00 p.m. at The Arapahoe Ridge Clubhouse, immediately following the Annual Meeting of The Arapahoe Ridge Homeowners Association. Board members in attendance were Diana Walley, Christine Ferguson, Jerry Faulkenburg and Monica Kash. Gwen Rohrer represented Hammersmith Management, Inc.

**II. Association Business**

A. Appointment of Officers – In accordance with the Bylaws of the Association, the annual meeting of the Board of Directors was called to appoint officer positions. Positions were unanimously appointed as follows:

President	Monica Kash
Vice President	Jerry Faulkenburg
Secretary	Diana Walley
Treasurer	Christine Ferguson

B. Senate Bill 100 – The Board did not have an opportunity to review the options presented by Orten & Hindman to achieve compliance with Senate Bill 100. The Board agreed to vote on the options via e-mail.

**III. Check Signing**

The Board reviewed invoices and signed checks. In addition, the new signature cards for the Association were completed and signed.

**IV. Schedule Next Meeting**

The Board agreed to hold Board meetings on the second Monday of each month. The next meeting was scheduled for Monday, December 12, 2005 at 7:00 pm. Location to be determined.

**V. Adjournment**

The meeting adjourned at 9:20 p.m.