

Chateau Claire, Inc
Board of Directors Meeting
August 25, 2018

MINUTES

Call to Order

The Meeting was called to order on August 25, 2018 at 2:00 p.m. at 240 E. La Bonte Street, Unit 3, Dillon, CO 80435. Jay Gietl chaired the meeting.

Directors Present:	President	Jay Gietl
	Vice President	Lenore Knox
	Treasurer	Glenn Iverson
	Secretary	JC Tierney
	Member at Large	Ricky Bell
Others Present:	Buffalo Mountain Managers (BMM)	Gwen Cook, CAM
	Buffalo Mountain Managers (BMM)	Ciera Denton, Admin. Assistant

Enumeration of Officers: A motion was made and seconded to elect the following slate of officers and terms. The motion carried unanimously:

President: Jay Gietl (2020)
Vice President: Lenore Knox (2019)
Treasurer: Glenn Iverson (2019)
Secretary: JC Tierney (2020)
Member at Large: Ricky Bell (2020)

Adjournment: The meeting was adjourned at 2:32 p.m. The next regularly scheduled Meeting of the Board will be held on September 19, 2018 at 6:00 a.m. at The Triangle Building, 1550 Wewatta Street, Denver, CO.