

1. Attendance: David, Phil, Bernie, Jenny
2. Bernie: call to order 6:56, Wed July 3, David second
3. Resignation of Board President: Kurt Roy
 - a. Need to figure out a replacement for him
 - b. Notification to the homeowners - postcard sent by a service
 - c. Put a little blurb in the next newsletter
4. Quarterly meeting with an open session where people can come and ask us questions and look for nominations for new board member and have election of new president after the open session in the executive session
 - a. Notification: David to call postnet, Jen will prepare a list for a mail merge
 - b. August 8
 - c. Smoking Daves at 630, open session from 6:30 - 7, executive from 7 - end
 - d. Agenda: Replacement board member, plea for social committee members, open forum for issues from homeowners, dates for social committee activities
5. Acting President: Bernie, Phil moves to appoint Bernie as the interim president until the next open meeting in August, David seconds, no opposition
6. Everyone has a responsibility to email Jen a phone
7. Insurance
 - a. Due diligence is needed on whether or not we need liability coverage for the board/director members. We need to figure out if CO law that excludes volunteer board from liability
8. Call to end: Bernie, Phil, all in favor