

MINUTES OF BOARD MEETING

Association: Lulu City Owners Association, Inc.

Date: Saturday, December 3, 2011

Location: Wilkinson Public Library, 100 W. Pacific Street, Telluride, CO
and via conference call

Directors Present: Mike Pippin, Mike Rich, Jan Davy, Dave Murphy, Peter McGinty,
Jen Hayes, Mike McAllister

Others Present: Diane Wolfson

Meeting called to order at 12:45 p.m. MT.

Roll call. No objections to notice. Determination that a quorum is present.

Motion by Peter McGinty, second by Michael McAllister, to elect the following officers:

Jen Hayes	president
Peter McGinty	vice president
Dave Murphy	Secretary
Mike Rich	Treasurer

Motion passed by unanimous vote.

Meeting adjourned at 12:55 p.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON March 15, 2012.

Signed: /s/Diane Wolfson, manager