

Prairie Walk at Cherry Creek  
Condo Association  
Board Meeting  
January 12, 2010  
MINUTES

The meeting was called to order immediately following the Annual Members Meeting at approximately 8:10 pm.

In attendance: Mark Wagner, Receiver; Cheryl Ellis, Bob Matthew, Steve Shadwick, Board Members; Vicki Peppers, BRE Real Estate.

The minutes of the November 17, 2009 meeting were reviewed and approved with two small corrections.

Election of Officers. There was a motion to maintain officers as-is. It was seconded and approved. The officers are:

Andy Wallace – President  
Cheryl Ellis – Treasurer  
Robert Matthews – Secretary  
Steve Shadwick – Vic President  
Mark Wagner – Member

Landscaping: The contract with Summit Services was voted to be renewed at the same rate as last year.

Insurance: The policy is due for renewal. Several additional coverage items were discussed. It was decided to add coverage for volunteers.

It was observed that sometimes people at the members meeting had trouble hearing the speaker due mostly to others talking. Use of some type of microphone or PA system will be researched for future meetings.

There was some discussion on how to manage the community's market accounts for maximum return. Vick is to submit a proposal to the Board on this.

The next meeting was set for the 3<sup>rd</sup> Tuesday in March.

The meeting was adjourned at 8:30 pm.

Respectfully submitted to the Board,

Cheri Pyle  
BRE Real Estate Corporation