

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 1/25/2016

Board Members:

President: Wayne Calloway – 593-0301 Present

Treasurer: Katy Craig - 663-6358 Present

Secretary: Daryl Stolte – 663-9483 Present

Web Master: Terry Walsh Present

Advisor: Phil Hershman-669-2436 Present

Agenda:

- Agree on time, date and agenda for annual HOA meeting.

Meeting called to order 6:30 PM

Annual HOA Meeting Plans (tentative):

- Tuesday, Feb 23rd, 7:00, Best Western Crossroads (Formerly the Coach House) Vista Room
- Agenda
 - Treasurer's Report
 - Elections
 - Report for Architectural Committee
 - Set date for Park Clean Up (Primary date; April 16th, Back up April 23rd)
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Meeting was adjourned at 7:27 PM.

Respectfully Submitted,
Daryl Stolte