

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 3/11/2014

Board Members:

Current President: Wayne Callaway- Present

Current Secretary: Daryl Stolte – Present

Current Advisor: Katy Craig – Present

Current Advisor: Ken McCrady - Present

Terry Walsh -Present

Phil Hershman-Present

Agenda:

Meeting called to order 7:20 PM

-Setting Dues for 2014

- Dues will be set at \$200 with a \$25 penalty if paid after June 1.

-Election of Officers: The following officers were elected:

President: Wayne Callaway- Present

Secretary: Daryl Stolte – Present

Treasurer: Katy Craig – Present

Vice President: Ken McCrady - Present

Web Master: Terry Walsh -Present

Advisor: Phil Hershman-Present

Meeting was adjourned at 8:10 PM.

Respectfully Submitted,
Daryl Stolte