

**Indian Peaks Condominiums
Indian Peaks Interval Owners Association
Combined Annual Meeting Agenda
Meeting Minutes
August 10, 2013 at 10:00 am
held at the
Indian Peaks Resort**

The meeting was called to order by the Interval Owners Association vice-president, Kevin Schneider, presiding for Howard Baker, Indian Peak's long-time president who passed away unexpectedly last month. Present for the Indian Peaks Interval Owners Association were Kevin, Janet Smith, Tom Overton and Lee Anderson. Present for the Indian Peaks Condominium Owners Association was Rich Deutsch. Present also were resort managers, Jon de Vos and Tammy Bleier.

Jon informed the board that there were 184 proxies representing all 24 of the timeshare units and that 25 of the 26 units were represented in person or proxy, lacking only C303 and verifying that a quorum was present. The proxies unanimously, without dissention, elected the entire slate of current board members.

There were no owners in attendance at this Colorado meeting as is typical of meetings held here. Jon took the opportunity to tour the property with the board, particularly the rear of building B where the erosion and drainage problem was being repaired.

With no further action, the meeting adjourned after lunch at 12:20pm.