

**MINUTES OF THE ANNUAL BUSINESS
MEETING OF THE BOARD OF DIRECTORS
OF
KEN-CARYL RANCH MASTER ASSOCIATION**

HELD: MARCH 17, 2015

The regular annual business meeting of the Board of Directors of the Ken-Caryl Ranch Master Association was held immediately following the reconvened annual membership meeting on Tuesday, March 17, 2015 at the Ranch House, 7676 Continental Divide Road, Littleton, CO 80127 for the purpose of electing 2015 Board Officers and scheduling Board business meetings.

Directors in attendance were: Chris Figge, Seth Murphy, Dan Mullins and Andrew Roberts.

Staff Members in attendance were: Chris Pacetti, Rita Saunders and Sean Warren.

Others in attendance were: Ruth Sundberg.

Call to Order

The meeting was called to order at 6:35 p.m.

Conflict of Interest

There were no potential conflicts of interest disclosed by the Board members present.

2015 Board Meeting Schedule

The monthly business meeting schedule will remain as currently held, at 6:30 p.m. on the third Tuesday of each month.

Election of 2015 Officers

The 2015 officers were appointed as follows: President, Seth Murphy; Vice-President, Dan Mullins; Treasurer, Erlinda Stafford; and Secretary, Andrew Roberts. Chris Pacetti is a Vice-President and Rita Saunders is Assistant Secretary. The Board proceeded to agree on the following Board liaison appointments. Chris Figge will cover the Covenant, Election and Community Planning Committees as well as be the liaison to the Business Center and the representative to the Veterans' Monument project. Dan Mullins will be the Open Space Committee Liaison. Seth Murphy will remain as liaison to the Metropolitan District, and Erlinda Stafford will continue with the Finance Committee. Andrew Roberts will be the liaison to the Architectural and Historical Society Committees.

Manager's Report

There were no topics presented.

Board Member Comments

There were no other comments made by Board members.

Executive Session

There were no items for an executive session.

Adjournment

There being no further items for discussion, the meeting was adjourned at 6:52 p.m.

The foregoing are the true and correct Minutes of the meeting held on this 17th day of March, 2015.

Respectfully submitted,

Rita Saunders
Secretary of the Meeting