

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

HELD: MARCH 15, 2016

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 15, 2016 at the Ranch House, 7676 Continental Divide Road, Littleton, CO 80127 for the purpose of electing 2016 Board Officers and scheduling Board business meetings.

Directors in attendance were: Chris Figge, Seth Murphy, Dan Mullins and Erlinda Stafford.

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

Others in attendance were: Residents Jeff Riek, Jim Lawrence, Tom Thompson, Janet Raban and auditor James Moore.

Call to Order

The meeting was called to order at 6:38 p.m.

Conflict of Interest

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

2016 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 2016 Officers

The 2016 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 Architectural, Covenant, Election and Community Planning Committees as well as be the liaison to the Business Center and the Veterans' Monument Committee. Dan Mullins will be the Open Space Committee Liaison, as well as taking the assignment for the new Open Space Management Plan Task Force. Seth Murphy will remain as liaison to the Metropolitan District as well as serving as liaison to the Parks Advisory Committee. Erlinda Stafford will continue with the Finance Committee, and also volunteered to represent the Board at the Firewise meetings if it is deemed necessary. Andrew Roberts will be the liaison to the Historical Society Committee.

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 6:47 p.m.

The foregoing are the true and correct Minutes of the meeting held on this 15th day of March, 2016.

Respectfully submitted,

Rita Saunders
Secretary of the Meeting