

**Minutes**  
**Organizational Meeting of Executive Board**  
**Powderview Duplex Association, a Colorado Nonprofit Corporation**  
**November 30, 2021**  
**31 Powderview Drive, Crested Butte**

**Present:**                    31 Powderview Drive    Arlene Edwards  
                                  35 Powderview Drive    Steve Ferris, Shannon Tiger  
                                  49 Powderview Drive    John Merkley  
                                  57 Powderview Drive    Don Hatton

The undersigned, being all of the Directors of Powderview Duplex Association, a Colorado Nonprofit Corporation, have taken the following actions:

**1. Election of Officers.**

**RESOLVED**, that the following persons are elected as officers of the Association:

- President, Don Hatton
- Vice President, John Merkley
- Secretary, Steve Ferris

The slate of officers was approved by unanimous vote.

**2. Accounting Year.**

**RESOLVED**, that the Association's accounting year for all purposes shall be the calendar year.

The accounting year as listed above was approved by unanimous vote.

**3. Conduct of Operations.**

**RESOLVED**, that the officers of the Association are authorized and directed to proceed with the organization and operation of the Association for its intended purposes and the officers are authorized and directed to apply for such licenses and obtain such permits or other authorizations as may be required for the Association to lawfully commence and carry on its business.

The Conduct of Operations by officers was approved by unanimous vote.

When signed by the Directors of the Association, these minutes are certified as having been unanimously adopted by vote of the Directors of the Association on the date first written above.

**In witness Whereof**, the forgoing Minutes of Action are approved as of the date first written above.

  
Arlene G. Edwards, Director

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Steven R. Ferris, Director

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John M. Merkley, Director

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Donald W. Hatton, Director

11/30/2021

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Arlene G. Edwards, Director



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Steven R. Ferris, Director

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John M. Merkley, Director

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Donald W. Hatton, Director

11/30/2021

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Arlene G. Edwards, Director

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Steven R. Ferris, Director

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John M. Merkle, Director



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Donald W. Hatton, Director