



**GRANBY RANCH CONSERVANCY INC.
OWNERS MEETING
WEDNESDAY, FEBRUARY 3, 2016 AT 10:00 A.M.
RANCH HALL**

Board Members Present: Lance Badger, Julie Krueger, and Larry Curran.

Board Members not in Attendance: Marise Cipriani and John Pierson.

Representing Allegiant Management: Tim Hartmann and Hailey Vigil.

Owners Present: Nick Raible, David Martin, Laura Manning, Pam Antell, Bruce Johnson, Tara Richards, Mike and Yvonne Jergins, Jeff Link, Natascha O'Flaherty, and Daniel Rogers.

Also in Attendance: James Wear, Kyle Harris, Rusty Thompson, and MaryLane Packer.

The meeting was called to order at 10:03 a.m.
Proof of notice was given.

Review of Approved 2016 Budget:

James Wear explained to the owners present that there was a mistake in the budget for 2016, this meeting is being held in accordance to the 30 day notice required by law to review the budget.

MaryLane Packer described the budget to those present and the changes made therein.

There was discussion regarding Natascha O'Flaherty's questions on: transportation, member pre-opening day, the ski pass included in the use fee, and the remaining amount owed by the HOA for the Ranch Hall. Tim Hartmann will present to the Board at the next Board meeting.

Natascha O'Flaherty made a motion to object to the budget as presented. There was no second thus the motion was not considered.

With no further business, the meeting was adjourned at 10:32 a.m.