



**GRANBY RANCH RESIDENTIAL ASSOCIATION
BOARD OF DIRECTORS/BUDGET MEETING
TUESDAY, OCTOBER 12, 2021 AT 4:30 P.M.
ASPEN MEETING ROOM AT THE INN AT SILVERCREEK, GRANBY, CO**

Board Members Present: Bob Glarner, David Glarner, and Brian Ditch.
Representing Allegiant Management: Tim Hartmann and Debbie Briggs
Also in attendance: Heidi Troy and David Richardson

There were 21 participants on the call.

The meeting was called to order at 4:35 a.m. There was a quorum present.

New Board members

Bob Glarner, David Glarner and Brian Ditch were introduced to those in attendance

Overview of the Policy and Procedure regarding the conduct of Board Meetings

The Board meeting will be held and conducted as detailed in the Policy and Procedure Conduct of meetings Adopted December 30, 2005. This is a Board meeting and the purpose of the meeting is to discuss and vote on Granby Ranch Residential business. Owners can ask questions during the Homeowners Forum.

Acknowledge Declarant Appointment/Election of Officers

Bob Glarner motioned to appoint:

Bob Glarner as President

David Glarner Vice President

Brian Ditch as Secretary/Treasurer

David Glarner seconded, all were in favor and the motion passed unanimously.

Approval of Minutes

Bob Glarner motioned to approve the minutes from October 29, 2020 Granby Ranch Residential Board meeting, with the approval of Tim Hartmann as he was in attendance. Brian Ditch seconded, all were in favor and the motion passed unanimously.

Financials:

Review 2022 Proposed Budget to be zero

Brian Ditch motioned to approve the 2022 proposed zero budget for Granby Ranch Residential in conjunction with the approved GRC Functions Agreement, Bob Glarner seconded. All were in favor and the motion passed unanimously.

Homeowners Forum

Owners on the phone had no questions for the Board.

Other Business

With there being no other business, the meeting adjourned at 4:39 p.m.