

**RED SKY RANCH ASSOCIATION
Annual Board of Directors Meeting
December 20, 2021
via Videoconference**

The Annual Meeting of the Red Sky Ranch Association (“the Association”) Board of Directors was held on December 20, 2021, via videoconference. Board members in attendance were Eric Kurzweil, Marcella Barry, and Bill Simon. Also in attendance were Lee Hoover, Association Manager; Ramsey Romanin, Ranch Manager; Chris Burns, Senior Manager of Mountain Services; Greg Perkins, Attorney for the Association; Michael Morely, property owner; and Carol Floyd, Secretary for the Meeting. The meeting was called to order at 11:02 a.m. The presence of a quorum was confirmed.

Appointment of Officers

Eric Kurzweil moved to appoint the same slate of officers for 2022 as was appointed in 2021: Eric Kurzweil, President; Marcella Barry, Treasurer; and Bill Simon, Secretary. Marcella Barry seconded the motion and it was unanimously approved.

Other Business

Eric Kurzweil asked Board members to review the existing Marketing plan for discussion at the next Board meeting.

Eric Kurzweil moved to adjourn the meeting at 11:10 a.m.

Respectfully submitted,
Carol Floyd
Secretary for the Meeting