

**DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL  
ASSOCIATION  
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS  
September 8, 2009**

**ACTION / MOTION RECORD**

There not being a quorum to conduct business, the members of the Board present undertook no actions or motions.

MINUTES APPROVAL SIGN-OFF:

\_\_\_\_\_  
President (signature)

\_\_\_\_\_  
Secretary (signature)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL  
ASSOCIATION  
MEETING MINUTES OF THE BOARD OF DIRECTORS  
September 8, 2009**

The Directors of the Dutch Creek Village Homeowners and Recreational Association, a Colorado non-profit corporation, met to hold their regular monthly meeting in the coffee shop meeting room of the Church for All Nations at 6500 W Coal Mine Ave. at 6:30 p.m. on this date.

**Attendance:**

Directors Present: Marcel Savoie, Board President  
Larry Money; Chair, Architectural Control Committee  
Lucius Day, Member

Officers: Eric Friesen; Pool Manager:

Owners: Roxlyn Cole: Member, Architectural Control Committee

President, Marcel Savoie called the meeting to order at 6:34 PM

With only three Directors present, a quorum did not exist to conduct business.

Approval of the past meeting minutes was postponed until the next meeting.

By mutual agreement it was decided to utilize the time available to discuss current issues without making decisions, actions or motions. The discussion ranged over the entire spectrum of current concerns on the association agenda.

During the meeting Roxlyn Cole resigned her position as a member of the Architectural Control Committee.

The President closed the meeting at 8:19 PM

The next regular meeting is scheduled for October 13, 2009

Lucius Day. Acting Secretary