

CONSENT MINUTES OF THE BOARD OF DIRECTORS SEPTEMBER 20, 2012 MEETING

THE GLEN @ HORIZON DRIVE CONDOMINIUM ASSOCIATION

The undersigned, being members of the Board of Directors of The Glen @ Horizon Drive Condominium Association (the "Association") do, by signing their names below, consent to the actions hereinafter set forth, taken or to be taken by the Association and do hereby direct the secretary to file this consent with the minutes of said corporation.

RESOLVED THAT:

1. The Board discussed the vacancy of two positions on the Board of Directors for the Association that needed to be filled. After discussion, the board unanimously elected the following individuals as members of the Board of Directors as listed below at its September 20, 2012 meeting:

Mike Day, Board Member

Matt Biondich, Board Member

It was further established that Matthew Elam would continue to serve as President of the Board of Directors. Further, the Board determined that the makeup of the Board of Directors and the Officers of the Association would remain as otherwise constituted until an annual meeting of the members could be held for election by the members according to the Association's governing documents.

2. The Board discussed the subject of property management services provided by Bray & Company. The Board determined that it would be in the best interest of the Association for Bray & Company to serve as a full service property manager for the Association. The Board voted unanimously to authorize the President to take further actions to achieve this initiative, including but not limited to, negotiating and signing a contract on behalf of the Association with Bray & Company for full property management services at a reasonable price in his discretion.

3. The Board further discussed the September 20 meeting of the membership of the Association. Because there were not enough members in attendance at that meeting to form a quorum, certain actions could not be taken. The Board consented to authorizing the Officers of the Association to plan and hold another meeting of the Association members in order to take further actions, including the election of officers.

4. The Board hereby consents to these minutes as an accurate reflection of the actions that took place at its September 20, 2012 Meeting.

\*\*\*\*Signatures Follow\*\*\*\*

**WAIVER**

The undersigned, being all the Directors of **THE GLEN @ HORIZON DRIVE CONDOMINIUM ASSOCIATION**, a Colorado nonprofit corporation, waive notice of the time and place of the meeting of the Board of Directors of the corporation held on September 20, 2012, in Grand Junction, Colorado, the minutes of which appear above, and ratify all actions taken at such meeting.

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Mike Day, Member of the Board

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Matthew Elam, President

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Matt Biondich, Member of the Board

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Dick Rigo, Member of the Board

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Mario Bruno, Member of the Board