



**WILLOWS AT VAIL HOMEOWNER ASSOCIATION
WILLOWS QUARTER SHARE CONDOMINIUM OWNERS LLC
WILLOWS MANAGEMENT LP
WILLOWS CONDOMINIUM AT VAIL INC.**

ANNUAL MEETING SATURDAY, SEPTEMBER 15, 2018

WQS MINUTES

Roll Call and Introductions. Present: Rod & Terri Nowadzky, Steve Campbell, Curt Freed, John Connell, Ruth Lebeau, Franco & Margaret Cibebe, and Tim Hargreaves. By phone: Nancy Warshofsky.

Proof of Notice of Annual Meeting. A copy of the notice for the meeting is attached with the minutes.

Quorum of Owners and Proxies (20% of owners [6 votes]). A quorum was established with owners present and by proxies.

Approval of Minutes of September 16, 2017. A motion was made by Steve Campbell to dispense with the reading of the minutes and seconded by Curt Freed.

Report from Board of Directors. John passed the meeting over to Tim to present a power point presentation. A copy of the presentation is attached to the minutes and Tim is happy to answer any follow up questions.

Report from General Manager. Power point presentation attached.

Old & Unfinished Business. There was no old or unfinished business.

New Business. John commented that the new credit system for unused days went into effect last winter. Tim and the board are still monitoring the impacts but that the program seems to be working as planned. John let the meeting know that there is an open board position – due to Billy Rice selling his unit.

Election of Officers. The existing four board members (John Connell, Richard Hinds, Steve Campbell, and David Yrastorza) have all indicated a willingness to serve again. In addition there were three candidates interested in a position on the board: Curt Freed, Franco Cibebe, and Mike Lebeau. Candidates present made a brief presentation of their qualifications together with Ruth Lebeau who was proxy for Mike. After the presentations there was a vote, and a new board was confirmed comprised of John Connell, Richard Hinds, Steve Campbell, David Yrastorza, and Curt Freed.

Adjournment. A motion to adjourn the meeting was accepted by Steve Campbell at 10:20 AM.