

Silverado 2 Board Minutes for January 3, 2016

The special meeting of the Silverado 2 board was called to order at 9:00 AM on Sunday, January 3, 2016 by President Gene Culwell.

Role of Board members was taken and a quorum was present.

The following people were on line for this meeting teleconference:

Board members:

- Gene Culwell, Unit 622 (whole owner)
- Karl Hagman, Unit 124, week 11 (Time share representative)
- Michael Barrett, Unit 334 (whole owner)
- Frank Catanzarite, Units 122 and 311 (whole owner)

Unit owners on the call:

- Finn Haug, Unit 623,
- Kathie Mallow, Unit 421
- Brook Boehler, Unit 433
- Clark Parr, Unit 523
- Diana Catanzarite, Units 122 and 311
- Roger Hankey, Units 621 and 331
- Roger Schultz< no unit number heard (whole owner)

Other attendees:

- Brad McClain, Resort General Manager
- Kent Whitner, Board attorney

Gene opened up the meeting with an open forum for owner attendees. Much discussion among owners centered upon whether we were doing things correctly in the reseating of a position filled at the November 7, 2015. Upon advice of our Board attorney, the board has been strongly advised to go through this process to correct what was done in the seating of a board member to replace a board member who was incorrectly seated at the November 7, 2015 meeting.

It was stated that there had been a lot of misinformation going around, yet all the board was doing was trying to fill this appointment (by the board) in a proper manner and correct past mistakes so the board would have qualified owners filling the board and subsequently ratifying all board motions passed in the past 12-15 months ratified as being acceptable to the board.

Two candidates, Finn Haug and Clark Parr, were the two candidates running for the board position on this day.

Following an opportunity given to each candidate to speak and the board members having in hand a copy of their resume', President Gene Culwell called for a vote on the seating of the one position available today.

Results of the vote was Frank voting for Finn; Gene voting for Clark; Michael Barrett voting for Finn. The voting was tied: 2-2.

Gene asked board members to give a bit more thinking to their vote and asked each candidate to speak to their qualifications for this board position. After that was done, Gene asked for a new, second, vote.

Gene voted for Clark; Frank voted for Finn; Michael voted for Clark; Karl Abstained. The final vote was 2 in favor of Clark; one vote for Finn, and one abstention. Gene announced that Clark Parr would fill the vacated position.

President Gene Culwell, announced that given that Michael Barrett submitted his resignation from the board on December 13, 2015 and that this meeting today had already been scheduled and its purpose, to fill one board position, had already been announced, a second meeting to fill the last of five board positons will take place Saturday, January 9, 2016 at 9:00 am. Individuals interested in filling that position were encouraged to get their resume' to the board as soon as possible.

With that, the meeting was adjourned.

Respectfully submitted,

Karl G. Hagman

Acting Secretary on behalf of the board