

**ELK STREAM RANCH PROPERTY OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**AUGUST 2, 2014**

The 2014-2015 Board of Directors convened at 3:20 pm MDT at the home of Gem and Steve Boone to elect officers. The Directors, Philip Walters, Louise Lawson and Steve Villano, elected officers as follows:

Philip Walters	President and Treasurer
Steve Villano	Vice President
Louise Lawson	Secretary

For continuity purposes, it was agreed that during the next year Philip will “teach” Steve Villano the tasks and responsibilities associated with serving as Treasurer.

The Board scheduled its first regular meeting to be held September 4, 2014 at 7:00 pm. A conference call-in number will be available.

The meeting adjourned at 3:33 pm MDT.

Respectfully submitted,

Louise T. Lawson, Secretary