

Northmoor Acres Homeowners Association
Board of Directors Special Meeting
October 21, 2015

Meeting held at Director Eldenburg's home.

Board Member Present: Directors Coulson, Eldenburg, Rieke, Ruof, Skeldum, and Martin.

Board Members Absent: Gardner, Rutt, Hersch

Meeting came to order at 7:04

The only item on the agenda is the following:

Resolution: The Board of Directors approves obtaining an additional bank account at First National Bank, Johnstown, CO to be called Northmoor Acres Homeowners Association Oil and Gas.

This motion was made, seconded and approved by the Board.

Meeting adjourned at 7:30

NORTHMOOR ACRES BOARD OF DIRECTORS
By Susy Ruof, President