

**MINUTES
of the
FIRST MEETING OF THE BOARD OF DIRECTORS
of
SUNSET VALLEY HOMEOWNERS ASSOCIATION, INC.**

Minutes of the First Meeting of the Board of Directors of the Sunset Valley Homeowners Association, Inc. held in the City of Grand Junction, County of Mesa, State of Colorado on the 16th day of December, 2020.

There were present the following, either in person or by telephone:

Beth Reynolds
Kim Kerk

J. Richard Livingston

being the duly elected directors of the Sunset Valley Homeowners Association, Inc. elected at the annual meeting of the organization.

On motion duly made and passed unanimously, the following officers were elected:

President:	Beth Reynolds
Secretary:	Kim Kerk
Treasurer:	Beth Reynolds

On motion duly made and carried, the following resolution was unanimously adopted:

RESOLVED, that the Treasurer be authorized and directed to open an account with Timberline Bank in the City of Grand Junction, State of Colorado, and to deposit therein all the funds of the Organization, signed by the Treasurer and countersigned by the President.

On motion duly made and carried, it was decided that the annual meeting of the Board of Directors was to be held on the 1st Monday of December, beginning in 2021, and each year thereafter.

There being no further business, the meeting was adjourned.

Secretary

