

Minutes for Madison Creek HOA

Board/Business Meeting

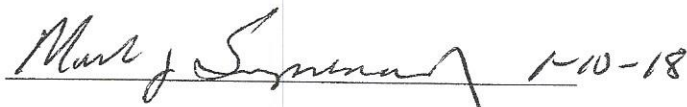
January 10, 2018

A meeting of the Madison Creek Board was held at 1:30 PM on Wednesday, January 10, 2018 at 40 South Madison Street, Unit 301, Denver, Colorado 80209.

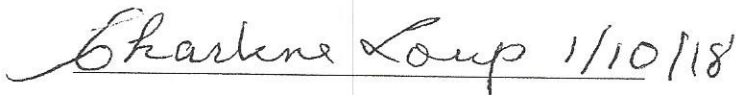
Attendees: Mark Suprenand (President) and Charlene Loup (Vice-President).

The sole purpose of this meeting was to appoint a new Secretary following our determination that Judy Krall was ineligible insofar as she was not the owner of the Madison Creek Unit in which she resides. Owner Les Limon had previously agreed to assume this role and on this date the remaining Board members met and concurred in the designation of Mr. Limon as our Secretary effective this date.

Business was concluded at approximately 2:00 PM and the meeting adjourned.

 1-10-18

Mark J. Suprenand, President

 1/10/18

Charlene Loup, Vice-President