

**MINUTES OF THE BOARD OF DIRECTORS MEETING
THE RANCH AT ROARING FORK HOMEOWNER'S ASSOCIATION**

July 28, 2006

The Board of Directors meeting of the Ranch at Roaring Fork Homeowner's Association was held at 7:00 P.M. on June 16, 2006 at the main office of the Ranch. Mike Gerber served as Chairman. Other members present were Bob Holt, Mike Fordyce, DeeDee O'Brien, Polly Tucker and Dan Bishop. General Manager George "Doc" Doxey was present and recorded the minutes.

Board of Directors Packet

The Packet was distributed to the attending Board members. The minutes for the June 16, 2006 Regular Board of Directors meetings were distributed to the Board members in their packet and will be reviewed at the next meeting.

A motion to pass a resolution granting Mike Gerber authority to begin the 2006 Waterways and Fishing Master Plan was made by Fordyce and seconded by O'Brien. The motion passed unanimously.

A community Spirit Resolution was presented by Doc. It was agreed that the resolution would not be presented as proposed but that the nature of the resolution would be presented at the Annual meeting.

A letter sent by Annie Worley and responded to by Doc was reviewed, no additional action was deemed necessary.

Annual Meeting Preparations

The Board reviewed the packet and information that would be presented at the Annual Meeting the next day. Who would address the owners and procedure was discussed.

Next Board Meeting Date

No date has been set for the next Board of Directors meeting; there may be an organizational meeting prior to the Annual Meeting. It was asked that Directors review their schedules and get back to Doc on dates that will work.

A motion to adjourn was made by O'Brien and seconded by Holt and unanimously approved.

Respectfully submitted,
George Doxey
Acting Secretary