

**Minutes of the  
Bachelor Gulch Village Association  
Board of Directors Meeting held  
December 26, 2019**

An Annual Meeting of the Bachelor Gulch Village Association (the "Association") Board of Directors was held on December 26, 2019. In attendance were Board members Nadia Guerriero, George Bigley, Gary Shimanowitz, and Brian Kushner. Also in attendance were Lisa Mayer, Attorney for the Association, Mike Trueblood, Association Manager, and Carol Floyd, Secretary to the Meeting. Mike Trueblood stated the Bylaws require an Annual Board Meeting immediately following the Annual Members Meeting. Nadia Guerriero called the meeting to order at 5:06 p.m. Mike Trueblood confirmed a quorum was present noting additional notice was not required.

**Election of Officers**

Mike Trueblood recommended the appointment of officers for a one-year term.

**Brian Kushner moved to nominate Nadia Guerriero for President of the Association. Gary Shimanowitz seconded the motion and it was unanimously approved.**

**Gary Shimanowitz moved to nominate Brian Kushner for Treasurer of the Association. Nadia Guerriero seconded the motion and it was unanimously approved.**

**Brian Kushner moved to nominate Nick Nichols for Secretary of the Association. Gary Shimanowitz seconded the motion and it was unanimously approved.**

**Brian Kushner moved to nominate Gary Shimanowitz and George Bigley for Vice Presidents of the Association. Nadia Guerriero seconded the motion and it was unanimously approved.**

**Other Business**

Brian Kushner relayed a couple of requests he has received to expand the number of Board members on the Association Board. Lisa Mayers referenced Article VI of the Bylaws noting there were seven members during the Declarant period and that number was reduced to five members when the Declarant period expired. To amend the Articles would require a 67% affirmative vote of members. Because there is class voting, Lisa questioned what class the additional positions would be representative of. It was noted The Ritz-Carlton attends every Board meeting and has a good relationship with the Board. George Bigley added that he is open to considering their perspective as the Commercial representative.

**There being no further business, George Bigley moved to adjourn the meeting. Brian Kushner seconded the motion and the meeting was adjourned at 5:20 p.m.**

Respectfully submitted,  
Carol Floyd  
Secretary for the Meeting