

**Minutes of the
Bachelor Gulch Village Association
Special Board of Directors Meeting held by Conference Call
October 12, 2018**

A special meeting of the Bachelor Gulch Village Association (the "Association") Board of Directors was held by conference call on October 12, 2018. In attendance were Board members Beth Howard, Brian Kushner, Nick Nichols, George Bigley, and Gary Shimanowitz. Also in attendance were Tim Baker, Association Manager, Lisa Mayers, Legal Counsel for the Association, and Carol Floyd, Secretary to the Meeting. The meeting was called to order at 11:31 a.m., and it was noted a quorum was present. Roll call was taken.

Motion was made by Beth Howard to enter an Executive Session for the purpose of receiving legal advice from the Association's Legal Counsel, Lisa Mayer. Gary Shimanowitz seconded the motion and it was unanimously approved.

Motion was made by Nick Nichols to exit the Executive Session at 12:00 p.m. Brian Kushner seconded the motion and the Board returned to the Special Meeting.

There being no further business, Brian Kushner moved to adjourn the Special Meeting. Nick Nichols seconded the motion and the meeting was adjourned at 12:01 p.m.

Respectfully submitted,

Carol Floyd
Secretary to the Meeting