

Snake River Village HOA  
Board of Directors Meeting  
Sunday, January 25, 2010

- I. A meeting of the Snake River Village HOA Board of Directors was held by conference call at 8:00PM . Those present were:

James Viegas  
Carl Stiehl  
Jeff Zalkind  
Shelley Snell

Also present was Mike Magliocchetti, Key To The Rockies

The purpose of the meeting was to select officers of the corporation.

After a brief discussion, it was unanimously decided among the group that the members would hold the respective positions.

Jeff Zalkind	President
David Collins	Vice President
Jim Viegas	Treasurer
Carl Stiehl	Secretary
Shelley Snell	Board Member

Mr. Zalkind suggested that the board plan to meet monthly, even if by conference call, to discuss any association business or operational matters. Mike and he will get together and set up a schedule and convey it to the other board members.

Mike will contact Alpine Bank to update the signature cards on the association bank accounts.

There being no further business to discuss, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Michael Magliocchetti