

**Game Trail Association  
Board of Directors Meeting Minutes  
September 10, 2011  
Buena Vista Community Center**

**Call to Order**

Following the Annual Meeting the Board of Directors met. President, Phil Strongin called the meeting to order at 11:30 a.m. Board members present were John Hvizdos, Jeff DeChristopher, and Val Philpott.

**Approve Officers**

Val moved and Jeff seconded the motion to approve the following Board members to the following positions:

John D. Hvizdos- President  
Judy L. Curran- Vice-President  
Jeffrey J. DeChristopher- Treasurer  
Phillip N. Strongin- Assistant Treasurer  
Valerie J. Philpott- Secretary

The motion passed unanimously and Phil passed control of the meeting to the new President, John D. Hvizdos.

**Appointment of Water Representative**

Val moved and Phil seconded the appointment of Ken Siefken as Game Trail's water representative. The motion passed unanimously.

**Retention of Legal Counsel**

Phil moved and Val seconded a motion to retain Holland & Hart as our water attorneys and Powell & Murphy as the Association's general legal counsel for the coming year. The motion passed unanimously.

**Retention of Accounting Firm**

Jeff moved and Val seconded a motion to retain Larry T. King & Company as the Association's outside auditor for the coming year. The motion passed unanimously.

**Approval of August BOD Meeting Minutes**

Phil moved to approve and Jeff seconded the motion to approve the August 17, 2011 minutes. The motion passed unanimously.

**Next Board Meeting**

The next Board meeting is scheduled for Wednesday, October 12, 2011 at 1:00 p.m. in the Buena Vista Library Conference Room.

**Adjournment**

Val moved to adjourn, Phil seconded, the motion passed unanimously.

Respectfully submitted,

Val Philpott, Secretary