

**RECORD OF PROCEEDINGS
ANNUAL MEMBERSHIP MEETING**

ASPEN HIGHLANDS VILLAGE-
PARKING & LOADING DOCK ASSOCIATION

Held 12:00 pm on Thursday, December 16, 2010, at 0197 Prospector Rd., Suite 2105, Aspen Highlands Village, Aspen, Colorado

Purpose The Annual Meeting of the AHV-Parking & Loading Dock Association, in the County of Pitkin, State of Colorado, was called to order at 12:06 p.m.

Two Board members were present, Jordan Sarick & Ron Chauner
The following members of the public were present:
Michael A. Kiernan, Manager

Ratification of 2011 Budget The 2011 PLDA Budget was declared ratified at 12:16 p.m., as no votes were cast against the Board-approved budget.

Approval of December 16, 2009
Annual Meeting
Minutes Mr. Kiernan who was present at the 2009 Annual meeting, declared the minutes from that meeting to be a true and correct copy of the meeting, and they were approved

Adjournment The meeting adjourned at 12:20 p.m.

The foregoing minutes constitute a true and correct copy of the above-referenced meeting, and these minutes are approved by the Executive Board of the AHV-Parking & Loading Dock Association.

Michael A. Kiernan, Manager
AHV-Parking & Loading Dock Association

Date of Approval

Seal: