

**Meeting Minutes of the Executive Board
The Springs at Mariana Homeowners Association, Inc
Loveland, Colorado**

The executive board of The Springs at Mariana Homeowners Association (SMHOA), a nonprofit corporation established in Loveland, Colorado in 2004, convened for its first meeting on January 7, 2004 at 5615 Mountain Iris Court (a home in the subdivision). Greg Muhonen and Mark Vaughn, board members, and Anna Vaughn, a member of the home owners' association, attended.

As this was the first meeting, there were no minutes of a previous meeting to approve and accept.

The board elected its initial officers as follows:

- Greg Muhonen, President and Treasurer
- Mike Muhonen, Vice President
- Mark Vaughn, Secretary

The board discussed replacing officers with members of the SMHOA after more homes are built in the subdivision.

Greg Muhonen submitted the draft articles of incorporation, bylaws, and covenants of The Springs at Mariana for review and discussion. He also presented the draft application form that will be used for design review on future homes and landscaping. After reviewing the documents, all in attendance voted to approve them as submitted.

The date and time for the next meeting was not set.

Respectfully submitted this 14th day of January 2004.



Mark Vaughn, Secretary