

Deer Mountain Community Organization

Approved Minutes

Saturday, December 15, 2012  
1726 F Path, Cotopaxi, CO 81223

George Dmyterko called the meeting to order at 10:05 a.m. He announced that this was a special meeting and that per our bylaws we would discuss only the three agenda items posted in the notice for the meeting. He determined that a quorum was present. Twelve members were in attendance when the meeting was called to order.

George read the Loan Agreement signed by the group of lenders making a loan to DMCO for the down payment on the property at 02995 County Rd. 27A. Lee Ann Adams made the motion that the Loan Agreement be accepted as written. Dan Warner seconded the motion, and after a brief discussion the motion was passed by a vote of 12 to 0.

Lee Ann Adams made the motion to give permission for Sandi Specht, Interim Treasurer and Treasurer Elect for 2013, to sign, as representative for DMCO, the Loan Agreement and Property Lien signed by the nine DMCO members who are lending down payment funds to DMCO for the purpose of purchasing the property at 02995 County Rd. 27A. Elaine Foster seconded the motion and it was passed by a vote of 19 to 0. (Seven additional members joined the meeting after it was called to order.)

George made the motion to give permission for Sandi Specht, Interim Treasurer and Treasurer Elect for 2013, to sign, as representative for DMCO, the loan from High Country Bank for the purpose of purchasing the property at 02995 County Rd. 27A. Lee Ann Adams seconded the motion and it passed by a vote of 18 to 0.

George made the motion to authorize DMCO to spend \$850 to apply for 501(c)(3) status for DMCO. Rob Adams seconded the motion and it passed by a vote of 18 to 0.

George adjourned the meeting at 11:00 a.m. The notice for this special meeting is attached for the record as part of these minutes. It was posted on the organization website and emailed to all members who had email addresses at that time on 12/7/12.

Respectfully submitted by



Gwen E. Hoffnagle, Member substituting for Interim Secretary Patty Funk

## NOTICE

The members listed in the agenda below have called a

### **Special Meeting of the Deer Mountain Community Organization**

**Saturday 12/15/12**

**10:00am**

**1726 F Path (the Oslin's home where our meetings have been held for the past several months)**

Please attend so we reach a quorum for voting on the items listed in the agenda. This will be a very short meeting.

### **Agenda**

Motion to give permission for Sandi Specht, Interim Treasurer and Treasurer Elect for 2013, to sign, as representative for DMCO, the Loan Agreement and Property Lien signed by the nine DMCO members who are lending down payment funds to DMCO for the purpose of purchasing the property at 02995 County Rd. 27A.

Motion to give permission for Sandi Specht, Interim Treasurer and Treasurer Elect for 2013, to sign, as representative for DMCO, the loan from High Country Bank for the purpose of purchasing the property at 02995 County Rd. 27A.

Motion to authorize DMCO to spend \$850 to apply for 501(c)(3) status for DMCO.

This special meeting was called by the following eleven (11) DMCO members:

George Dmyterko, DMOC Interim Chairperson

Sandi Specht, DMOC Interim Treasurer and Treasurer Elect for 2013

Rob Adams, Chairperson Elect for 2013

Lee Ann Adams

Gwen Hoffnagle

Elaine Foster

Becky Girdler

Jayne Oslin

Barbara Sarkis

Walter Sarkis

Jerry Armstrong