

Approved January 21, 2021

**MEETING OF THE BOARD OF DIRECTORS
SILVER JACK OWNERS' ASSOCIATION
A COLORADO NONPROFIT CORPORATION
OCTOBER 15, 2020 6:00 PM**

This meeting will be held virtually due to the COVID-19 virus.

Zoom meeting instructions will follow under separate cover.

Meeting materials are accessible through this [Dropbox Link](#).

Call to Order

Roll Call

Consent Calendar Lance moved to approve consent calendar as presented. Ross seconded.

1. Minutes of the Silver Jack Owners' Association Board of Directors Meeting of November 4th, 2019
2. Adoption and Ratification of First Amendment to the Declaration of Covenants, Conditions and Restrictions for the Silver Jack Building recorded at Reception No. 461040 on November 21, 2019 establishing the right of Declarant to amend the condo map to adjust the boundaries of Unit 101, 201 and 301.

All in favor – vote taken – unanimously approved.

Action Items:

1. Consideration of Adoption of the Second Amendment to the Declaration of Covenants, Conditions and Restrictions for The Silver Jack Building adjusting the boundaries of 101 201 201 – limiting declarant rights
2. Consideration of Adoption of the First Amendment to the Condominium Map of The Silver Jack Building
3. Consideration of Approval of Ah Haa School for the Arts Build Out Plans for Silver Jack Units 101, 201 and 301

Other Business

1. Discussion regarding First Annual Meeting of the Silver Jack Owners' Association
2. Discussion regarding succession planning for the Board of Directors

Adjournment