

**RETREAT LANDOWNERS ASSOCIATION, INC.**  
**Special Meeting – October 24, 2009 – 2:00pm**  
**Glen Haven Town Hall**  
**Glen Haven, Colorado**

**A special meeting of the Retreat Landowners Association was scheduled for October 24, 2009 at 2:00pm at the Glen Haven Town Hall to vote on a motion to amend the bylaws in order to allow the use of mail-in ballots.**

**Following introductions of the current Board of Directors, it was determined that a quorum of forty (40) members attending and signed in was not achieved and, therefore, the meeting could not be called to order and the motion could not be officially voted on.**

**Recorded by Joan Van Horn**