

**WILLOW CREEK PASS VILLAGE ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**North Routt Fire District**  
**September 10, 2011**

**Board Members Present:** Ron Davies, Rusty Baker, Tim Stone, Bill Pass, Pat Aiello, Jeanne Lodwick.

**Double H Management:** Sue Hochreiter

**Call to Order:** 11:10am

Immediately following the annual meeting the new Board of Directors met to appoint officers and set up next meeting date.

**Election of Officers:**

Ron Davies- President  
Rusty Baker-Vice President  
Tim Stone-Secretary  
Bill Pass-Treasurer

Jeanne Lodwick will research putting together a directory of names and addresses for the subdivision.

Ron Davies told the Board he will receive minutes from Sue at Double H, review and edit and then forward to the Board for their input.

Next Board meeting will be Monday, November 7<sup>th</sup>, 6pm at North Routt Fire District.

Adjournment 11:40 AM

Respectfully submitted,

Sue Hochreiter  
Double H Management