

**CTC OWNERS ASSOCIATION, INC.  
MINUTES OF ANNUAL MEETING**

**FEBRUARY 8, 2012 2:00 PM**

The annual meeting of the Members and Executive Board of this Association was held at the office of Design Mechanical, 168 CTC Blvd, Suite A, Louisville, Colorado.

**Executive Board Members Present:** Steve Meyers, Neil Littmann, Daniel Stiehr, Steve Koonce, Paul Gowing

**Executive Board members Absent:** None

**Members or Representatives Present:**

315 CTC, LLC; 624 S. Arthur, LLC; 1558 Cherry, LLC; Arapahoe Land & Investment; Arizona Golf; BAK Real Estate; B & S Investments; CTC I, LLC; CTC Commercial I, LLC; CTC Commercial II, LLC; CTC Industrial, LLC; CTC MTB, LLC; CTC Office, LLC; CTC Prairie, LLC; CTC Taylor, LLC; DJ4 Enterprise; Etkin Johnson Group; FCF Properties, LLC; Leslie Malone; PF Investments; Sky Trails Investments; Taylor Commons II; Turbo K, LLC; Vaisala, Inc.; Waterdog Investments

**Represented by Proxy:**

Hurricane Hill, LLC; Mark & Diane Williams; NSL Properties, LLC; Louisville Properties; Price Diversified; Sanders Warehouse Partnership; TIG Real Estate Holdings,

**Others Present:** Carla Wilson, Property Manager

Audrey Debarros, 36 Commuting Solutions

Bonnie Star, Economical Director for City of Louisville

Bill Kingston, City of Louisville Police Department

The requirement for a quorum of 51% of the majority of voting interest was met with 63.25% of the membership either in person or by proxy.

The meeting was called to order by Steve Meyers, President. Introductions of guest speakers were made.

Audrey Debarros with 36 Commuting Solutions spoke about their organization and how they can assist businesses with commuting options. She also provided information on the Highway 36 project to start this summer and continue through 2015. More information can be obtained from the CTC website [www.coloradotechcenter.com](http://www.coloradotechcenter.com) under the transportation page.

Bill Kingston with the Louisville Police Department spoke about crime in CTC. Made suggestions on things owners can do to make their properties less desirable to criminals. Answered questions from owners.

**Business Conducted:**

Discussion was held on security and lighting upgrades. Steve Meyers ask Larry Helpem with Safe Systems to put together suggestions on a practical security system for the entrances to CTC and report back to the board of directors with his recommendations.

