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## **RECORD OF PROCEEDINGS**

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**Memorandum to File Regarding the Meeting  
Of the Executive Board of  
Cordillera Valley Club Property Owners Association**

**December 13, 2007**

No Meeting of the Executive Board of the Cordillera Valley Club Property Owners Association, Eagle County, Colorado, was held December 13, 2007 due to the lack of a quorum. Directors Tom Marcin and John Bowen attended the meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District.