

# Larkspur, Inc.

December 7, 2011

## Minutes – Board Meeting

A meeting of the directors of Larkspur, Inc. was held on December 7, 2011 commencing at 9:15 a.m., at 801 Swink Avenue, Rocky Ford, CO 81067 with the following directors present: Pete Moore, Lynden Gill, Reeves Brown, Leroy Mauch and Anthony Nunez. Also in attendance were Melissa Esquibel, Jay Winner, Bill Hancock, Bart Mendenhall and Brenda Fillmore.

Director Mauch made a motion to nominate Director Gill for President. The motion was seconded by Director Brown. Director Mauch made a motion for the nominations to cease seconded by Director Brown. The motion was unanimously approved.

Director Nunez made a motion to nominate Director Mauch for Vice-President. Director Moore seconded the motion. Director Nunez made a motion for the nominations to cease with Director Brown seconding the motion which was unanimously passed.

Director Brown moved to appoint acting Secretary/Treasurer Brenda Fillmore for Secretary-Treasurer and was seconded by Director Moore. The nominations were closed and all were in favor.

A motion was made by Pete Moore, seconded by Director Brown and carried to call the regular assessment that was levied at the December 5, 2010 annual meeting to be due January 1, 2012.

With no further business to attend to at this time, the meeting was adjourned.



President



Secretary/Treasurer