

# West Elk Townhouses Owners Association

## Board of Directors Annual Meeting Minutes

March 26, 2020 ~ Following the annual meeting  
Held via conference call

### Call to Order

Craig Caukin called the meeting to order at 5:24pm.

### Roll Call/Establish Quorum

In attendance-

Craig Caukin  
Jim Williamson  
Tanya Santiago

Homeowners in attendance-

S Dexter

Also in attendance, Wanda Bearth and Sierra Bearth, Crested Butte Lodging Staff (CBL).

### Election of Officers

J Williamson made the following-

Motion: Appoint T Santiago as President, J Williamson Vice President, and C  
Caukin as Secretary Treasurer  
2<sup>nd</sup>: T Santiago  
Vote: Unanimous approval

### Board of Directors (term expiration)

T Santiago, President (2022)  
Jim Williamson, Vice President (2021)  
Craig Caukin, Secretary/Treasurer (2023)

### Reading/Approval of Past Meeting Minutes

March 19, 2019

J Williamson made the following-

Motion: Waive the formal reading and approve the March 19, 2019 meeting  
minutes as drafted by CBL  
2<sup>nd</sup>: C Caukin  
Vote: Unanimous approval

## **Manager's Reports**

A/R

The Board reviewed the owner accounts. CBL will send a reminder to one delinquent owner.

## **Old Business**

Capital Budget Considerations

There was not further consideration regarding the capital budget.

## **Establish Date of Next Meeting**

The next annual Board Meeting will be held on Thursday, March 25, 2021, following the annual owner's meeting.

## **Adjourn**

The meeting was adjourned at 5:38pm.