

# West Elk Townhouses Owners Association

## Board of Directors Annual Meeting Minutes

March 31, 2016

3 Seasons Conference Room, 701 Gothic Rd. Mt. Crested Butte, CO 81225

### Call to Order

Jim Williamson called the meeting to order at 5:30 p.m.

### Roll Call/Establish Quorum

In attendance-

Jim Williamson

Craig Caukin

Suzie Dexter

A quorum was established with all 3 Board members in attendance.

Also in attendance-Wanda Bearth, Grant Benton and Lee Friedman of Crested Butte Lodging & Property Management, Inc. (CBL)

Homeowners in Attendance-Kurt Tagliareni, Carol Williamson and Marc Yeston.

### Election of Officers

S Dexter made the following-

Motion: Continue on with the current slate of officers-J Williamson as President, C Caukin as Vice President and S Dexter as Secretary/Treasurer

2<sup>nd</sup>: C Caukin

Vote: Unanimous Approval

### Reading/Approval of Past Meeting Minutes

S Dexter made the following-

Motion: Waive formal reading and approve the April 3, 2014, meeting minutes as submitted by CBL

2<sup>nd</sup>: J Williamson

Vote: Unanimous Approval

### Manager's Reports

There was nothing to add to the report issued at the earlier HOA meeting.

**Old Business**

10 year plan review

C Caukin made the following-

Motion: Accept the 10 year plan as submitted by CBL

2<sup>nd</sup>: J Williamson

Vote: Unanimous Approval

**New Business**

2016 Budget-The budget was approved by homeowners at the earlier HOA meeting.

**Establish Date of Next Meeting**

The next annual Board meeting will be held immediately following the HOA meeting on March 30, 2017.

**Adjournment**

The meeting was adjourned at 5:40 by J Williamson.