

West Elk Townhouses Owners Association

Board of Directors Annual Meeting Minutes

March 25, 2021 ~ Following the annual meeting
Held via conference call

Call to Order

T Santiago called the meeting to order at 6:00pm MDT.

Roll Call/Establish Quorum

In attendance –

Tanya Santiago

Craig Caukin

Jim Williamson

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

Homeowners in attendance included Suzie Dexter and Kathy Drogos.

Also in attendance, Wanda Bearth and Sierra Bearth, Crested Butte Lodging & Property Management staff (CBL).

Election of Officers

C Caukin made the following –

Motion: Keep the same slate of officers as last year

2nd: T Santiago

Vote: Unanimous approval

2021 Slate of Officers

Tanya Santiago, President, term expires 2022

Jim Williamson, Vice President, term expires 2024

Craig Caukin, Secretary / Treasurer, term expires 2023

Reading/Approval of Past Meeting Minutes

March 26, 2020

J Williamson made the following-

Motion: Waive the formal reading of the March 26, 2020 meeting minutes and approve as drafted by CBL

2nd: C Caukin

Vote: Unanimous approval

Reports

A/R Report

W Bearth reported one owner has an arrearage less than 90 days and all other owners are in good standing.

Manager's Report

W Bearth did not have anything further to add to the manager's report presented in the owner's meeting.

Old Business

Capital Budget Considerations

The Board did not have any further considerations for the capital plan.

Roof Bids

The Board expressed they wanted to make sure the roofer took care to not damage the parking lot.

Establish Date of Next Meeting

The next meeting will be held on March 24th, 2022 following the annual meeting.

Adjourn

The meeting was adjourned at 6:13pm MDT.