



**MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 26, 2018**

BOARD MEMBERS PRESENT:	Bill Jensen, Jeff Proteau, Jim Royer, Jeff Badger, Tim Kunda & Tom Richards
BOARD MEMBERS ABSENT:	None
STAFF PRESENT:	Anton Benitez, Garrett Brafford, Whitney Pearce & Heidi Stenhammer
STAFF ABSENT:	None
OTHERS PRESENT:	Laila Benitez, Douglas Touley, Don Perrotta, Robert Stenhammer, Mark Wilson, Heather Knox, Mike Shimkonis, Ed Healy, Linda & Ronals Vaughn, Gordon Jensen, Peter Mitchell, Paul Reyelts, Jonathan Greenspan, Margaret Rinkevich, Frank Hensen, Goran Klintmalm, Pete Hathaway, Lynn Kiklevich, Richard Child, Stanya Gorraiz, Paul & Mary Reyelts, Raj & Suneeta Rangwani, Joe Solomon

1. Call to Order and Determination of Quorum

Chairman Jensen called the meeting to order at 5:00 p.m. MST and announced that a quorum had been established.

2. Appointment of 2019 Board of Directors Positions

Chairman Jansen asked for nominations for the position of Chairman of the Board.

On **MOTION** by Director Kunda to nominate and elect Chairman Jensen to serve another term as TMVOA Board Chairman, the **MOTION** was seconded by Director Proteau and carried unanimously (6-0).

Chairman Jensen asked for nominations for the position of Vice-Chairman of the Board.

On **MOTION** by Director Jensen to nominate and elect Director Royer to serve as TMVOA Board Vice-Chairman, the **MOTION** was seconded by Chairman Proteau and carried unanimously (6-0).

Chairman Jensen asked for nominations for the position of Secretary/Treasurer of the Board.

On **MOTION** by Member Royer to nominate and elect Director Badger to serve as TMVOA Board Secretary and Treasurer, the **MOTION** was seconded by Director Richards and carried unanimously (6-0).

3. New Business / Other Business

None.

4. Adjournment

On a **MOTION** by Director Richards, seconded by Director Kunda, the meeting adjourned at 5:10 pm MST.