



**MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 27, 2017**

**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 & Heidi Stenhammer

**STAFF ABSENT:** Louise LaBranche

**OTHERS PRESENT:**

---

**1. Call to Order and Determination of Quorum**

Chairman Jensen called the meeting to order at 5:25 p.m. MST and announced that a quorum had been established.

**2. Approval of the Previous Meeting Minutes**

Chairman Jensen asked for a **MOTION** to approve the December 13, 2017 Board of Directors meeting minutes. On a **MOTION** by Director Proteau to approve the minutes, seconded by Director Kunda, the **MOTION** passed (6-0).

**3. Appointment of 2018 Board of Directors Positions**

Executive Director Benitez asked for nominations for the position of Chairman of the Board.

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

Executive Director Benitez asked for nominations for the position of Vice-Chairman of the Board.

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

Executive Director Benitez asked for nominations for the position of Secretary/Treasurer of the Board.

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

**4. New Business / Other Business**

**5. Adjournment**

On a **MOTION** by Director Proteau, seconded by Director Badger, the meeting adjourned at 5:27 pm MST.