



MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

SPECIAL BOARD OF DIRECTORS MEETING

May 6, 2020

BOARD MEMBERS PRESENT:	Bill Jensen, Jeff Proteau, Tom Richards, Tim Kunda, Tom Richards, Sean Stogner and Michelle Caporicci (all via GoToMeeting)
BOARD MEMBERS ABSENT:	None
STAFF PRESENT:	Anton Benitez, Garrett Brafford, Whitney Pearce Rosenfeld and Heidi Stenhammer
OTHERS PRESENT:	Joe Solomon, TMVOA Legal Counsel and John Buxman of the Village Market

1. Call to Order and Determination of Quorum

Chairman Jensen called the meeting to order at 2:35 p.m. MST and noted that a quorum was established with 7 out of 7 Board members present via GoToMeeting.

2. Executive Session pursuant to CRS Section CRS 38-33.3-308 (3) & (4)

On a **MOTION** by Chairman Jensen seconded by Director Kunda, the meeting went into Executive Session at 2:35 p.m. MDT.

On a **MOTION** by Director Proteau, seconded by Director Royer, the meeting came out of Executive Session at 4:08 p.m.

3. Adjournment

On **MOTION** by Director Royer the meeting adjourned at 4:10 pm MDT.