



MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

SPECIAL BOARD OF MANAGERS MEETING

June 25, 2020

BOARD MEMBERS PRESENT: Jim Royer (in Person) and Sean Stogner (via Go To Meeting)
BOARD MEMBERS ABSENT: Tim Kunda
STAFF PRESENT: Anton Benitez and Heidi Stenhammer (in person)
OTHERS PRESENT: Stephanie Fanos (via Go To Meeting)

1. Call to Order and Determination of Quorum

Chairman Royer called the meeting to order at 3:00 p.m. MST at TMVOA and noted that a quorum was established with 2 out of 3 Board members present.

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

On a **MOTION** by Chairman Royer seconded by Member Stogner, the meeting went into Executive Session at 3:00 p.m. MDT.

On a **MOTION** by Member Stogner, seconded by Chairman Royer, the meeting came out of Executive Session at 3:55 p.m.

3. Adjournment

On **MOTION** by Chairman Royer the meeting adjourned at 3:55 pm MDT.