



MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

SPECIAL BOARD OF DIRECTORS MEETING

JANUARY 15, 2016

BOARD MEMBERS PRESENT:	Bill Jensen, Jeff Proteau, Robert Stenhammer (phone), Pete Mitchell, Jim Royer (phone), and Jeff Badger
BOARD MEMBERS ABSENT:	None
STAFF PRESENT:	Anton Benitez
STAFF ABSENT:	Garrett Brafford, Heidi Stenhammer
OTHERS PRESENT:	Stephanie Fanos (TMVOA legal counsel)

1. Call to Order and Determination of Quorum

Chairman Jensen called the meeting to order at 9:05 a.m. MDT.

2. Review & Approval of Special Board Meeting Minutes.

Chairman Jensen, Director Stenhammer, and Director Royer recused themselves from the approval of the minutes as they were not on the TMVOA board at the time the three meetings were held.

On a **MOTION** by Director Badger, seconded by Director Proteau, the meeting minutes for August 30, 2015, September 8, 2015 and September 24, 2015, were approved [3-0].

On a **MOTION** by Director Proteau, seconded by Director Mitchell, the meeting went into Executive Session at 9:11 a.m. MDT.

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

On a **MOTION** by Director Badger, seconded by Director Mitchell, the meeting came out of Executive Session at 10:35 a.m. MDT.

4. New Business / Other Business

None

5. Adjournment

On a **MOTION** by Director Badger, seconded by Director Mitchell, the meeting adjourned at 10:35 am MDT.