



MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

SPECIAL BOARD OF DIRECTORS MEETING

AUGUST 30, 2015

BOARD MEMBERS PRESENT: Jon Dwight (phone), Chuck Horning, Pete Mitchell, Jeff Badger, Jeff Proteau (phone)

BOARD MEMBERS ABSENT:

STAFF PRESENT: Anton Benitez

STAFF ABSENT: Garrett Brafford and Heidi Stenhammer

OTHERS PRESENT: Stephanie Fanos (TMVOA legal counsel)

1. Call to Order and Determination of Quorum

Chairman Dwight called the meeting to order at 9:00 a.m. MDT.

2. New Business/Other Business

None.

On a **MOTION** by Director Mitchell, seconded by Director Badger, the meeting went into Executive Session at 9:05 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 Proteau, the meeting came out of Executive Session at 10:43 a.m. MDT.

4. Adjournment

On a **MOTION** by Director Badger, seconded by Director Proteau, the meeting adjourned at 10:48 am MDT.