



**MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION**

**SPECIAL BOARD OF DIRECTORS MEETING**

**SEPTEMBER 24, 2015**

<b>BOARD MEMBERS PRESENT:</b>	Jon Dwight, Pete Mitchell, Chuck Horning, Jeff Badger
<b>BOARD MEMBERS ABSENT:</b>	Jeff Proteau
<b>STAFF PRESENT:</b>	Anton Benitez
<b>STAFF ABSENT:</b>	Garrett Brafford, Heidi Stenhammer
<b>OTHERS PRESENT:</b>	Stephanie Fanos (TMVOA legal counsel)

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

Chairman Dwight called the meeting to order at 8:05 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 8:10 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 Horning, the meeting came out of Executive Session at 9:32 a.m. MDT.

**4. Adjournment**

On a **MOTION** by Director Badger, seconded by Director Mitchell, the meeting adjourned at 9:35 am MDT.