



MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

SPECIAL BOARD OF DIRECTORS MEETING

December 10, 2020

BOARD MEMBERS PRESENT: Jeff Proteau, Jim Royer, Tom Richards, Sean Stogner, Chad Horning, Tim Kunda and John Volponi (all via zoom)

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Anton Benitez, Garrett Brafford and Whitney Pearce-Rosenfeld (all via zoom)

OTHERS PRESENT:

1. Call to Order and Determination of Quorum

Chairman Royer called the meeting to order at 3:00 p.m. MST and noted that a quorum was established with 7 out of 7 Board members present via Zoom video conferencing.

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

On a **MOTION** by Director Horning, seconded by Director Proteau, the meeting went into Executive Session at 3:01 p.m. MDT.

On a **MOTION** by Director Richards, seconded by Director Volponi, the meeting came out of Executive Session at 3:45 p.m. MDT.

3. New Business / Other Business

None

4. Next Meeting Date

The next Board of Directors meeting will be held on Wednesday, December 16, 2020 at 4: 00 pm MST.

5. Adjournment

On **MOTION** by Director Horning the meeting adjourned at 3:50 pm MDT.