



## MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

### SPECIAL BOARD OF DIRECTORS MEETING

May 21, 2018

**BOARD MEMBERS PRESENT:** Bill Jensen, Jim Royer (via phone), Jeff Proteau, Tim Kunda and Tom Richards

**BOARD MEMBERS ABSENT:** Jeff Badger

**STAFF PRESENT:** Anton Benitez and Garrett Brafford (via phone)

**OTHERS PRESENT:** Joe Solomon - TMVOA legal counsel

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

Chairman Jensen called the meeting to order at 3:04 p.m. MDT on Monday, May 21, 2018 in TMVOA Conference Room and determined a quorum was established with five out of six Board members present.

#### 2. Approval of Previous Meeting Minutes

On a **MOTION** by Director Kunda, seconded by Director Richards, the previous meeting minutes dated February 21, 2018 were unanimously approved as presented (5-0).

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

On a **MOTION** by Director Richards, seconded by Director Proteau, the meeting went into Executive Session at 3:07 p.m. MDT.

On a **MOTION** by Director Royer, seconded by Director Kunda, the meeting came out of Executive Session at 4:15 p.m.

#### 4. Adjournment

On a **MOTION** by Director Richards, seconded by Director Royer the meeting adjourned at 4:17 pm MDT.