



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

March 27, 2019

BOARD MEMBERS PRESENT:	Bill Jensen, Tim Kunda (via phone), Jeff Proteau, Tom Richards and Jim Royer (via phone)
BOARD MEMBERS ABSENT:	Jeff Badger – proxy to Bill Jensen
STAFF PRESENT:	Anton Benitez, Garrett Brafford, Whitney Pearce and Heidi Stenhammer
STAFF ABSENT:	Ann Barker
OTHERS PRESENT:	Joe Solomon, Dan & Liz Caton, Laila Benitez, Tom & Epi Walden, Andrew Wolford

1. Call to Order and Determination of Quorum

Chairman Jensen called the meeting to order at 4:04 p.m. MST at Mountain Village Town Hall and announced that a quorum had been established with five out of six directors present in person or via phone. Member Badger assigned his proxy to Chairman Jensen.

2. Verification of Notice of the 2019 Members Meeting

Administration & Operations Manager Stenhammer presented a copy of the meeting notice and reported that it was mailed to all members on March 4, 2019.

3. Ratification of the 2019 Budget

Under a recent change to the Colorado Common Interest Ownership Act (CCIOA) affecting pre-CCIOA communities, all members of an association get to vote on the annual budget and unless a majority of the owners reject the budget, it is considered ratified. If a majority of the owners reject the 2019 budget then the previously approved budget is put in place.

Director of Operations and Finance Brafford collected and reviewed the ballots and reported that ratification of the 2019 budget is unanimous therefore the 2019 budget is officially ratified.

4. New Business / Other Business

None.

5. Adjournment

On a **MOTION** by Director Richards, seconded by Director Royer, the meeting adjourned at 4:08 pm MST.