



## MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

### SPECIAL BOARD OF DIRECTORS MEETING

June 22, 2017

<b>BOARD MEMBERS PRESENT:</b>	Bill Jensen, Jeff Proteau, Robert Stenhammer, Tim Kunda, Jim Royer and Duncan Hogarth
<b>BOARD MEMBERS ABSENT:</b>	Jeff Badger (via phone)
<b>STAFF PRESENT:</b>	Anton Benitez
<b>STAFF ABSENT:</b>	N/A
<b>OTHERS PRESENT:</b>	Stephanie Fanos - TMVOA legal counsel

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

Vice Chairman Royer called the meeting to order at 8:05 a.m. MDT in the TMVOA conference room and determined that a quorum was present.

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

On a **MOTION** by Director Stenhammer, seconded by Director Kunda, the meeting went into Executive Session at 8:10 a.m. MDT.

On a **MOTION** by Director Stenhammer, seconded by Director Proteau, the meeting came out of Executive Session at 9:10 a.m.

#### 3. Adjournment

On a **MOTION** by Director Hogarth, seconded by Director Stenhammer, the meeting adjourned at 9:10 am MDT.