



MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

SPECIAL BOARD OF DIRECTORS MEETING

July 31, 2017

BOARD MEMBERS PRESENT: Bill Jensen, Jeff Badger, Jim Royer and Duncan Hogarth
BOARD MEMBERS ABSENT: Robert Stenhammer, Tim Kunda and Jeff Proteau
STAFF PRESENT: Anton Benitez and Garrett Brafford
OTHERS PRESENT: Stephanie Fanos - TMVOA legal counsel and Stefanie Solomon - TSG

1. Call to Order and Determination of Quorum

Chairman Jensen called the meeting to order at 3:30 p.m. MDT in the TMVOA conference.

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

On a **MOTION** by Director Royer, seconded by Director Hogarth, the meeting went into Executive Session at 3:30 p.m. MDT.

On a **MOTION** by Director Royer, seconded by Director Hogarth, the meeting came out of Executive Session at 4:10 p.m.

3. Adjournment

On a **MOTION** by Director Hogarth, seconded by Director Badger, the meeting adjourned at 4:10 pm MDT.