



MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

SPECIAL BOARD OF DIRECTORS MEETING

JANUARY 19, 2015

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| BOARD MEMBERS PRESENT: | Jeff Proteau, Jeff Badger, Jon Dwight (via phone), Pete Mitchell (via phone), Chuck Horning (via phone) and Brent McLean (via phone) |
| BOARD MEMBERS ABSENT: | None |
| STAFF PRESENT: | Anton Benitez, Garrett Brafford and Sara Larsen |
| STAFF ABSENT: | None |
| OTHERS PRESENT: | Joe Solomon |

1. Call to Order and Determination of Quorum

Chairman Dwight called the meeting to order at 10:06 a.m. MST and announced that a quorum had been established.

On a **MOTION** by Director Proteau, seconded by Director Badger, the meeting entered into Executive Session at 10:07 a.m. MST.

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

On a **MOTION** by Director Proteau, seconded by Director Badger, the meeting came out of Executive Session at 11:02 a.m. MST.

3. Adjournment

On a **MOTION** by Director Proteau, seconded by Director Badger, the meeting adjourned at 11:03 a.m. MST.