

Meeting Minutes
Three Seasons Board of Directors Special Meeting
Three Seasons Condominiums, Mt. Crested Butte, Colorado
Tuesday, October 29, 2:30pm MDT

Call to Order

J Steere called the meeting to order at 2:37pm MDT.

Roll Call/Establish Quorum

In attendance-

Jeff Steere
Josh Quentzel
Connie Rehberg
Pat Muro
Joe Schoen
Trent Sanderson
Wanda Bearth

A quorum was established with 6 of 8 board members in attendance.

Also in attendance-

Wanda Bearth, Grant Benton, and Sierra Bearth, Crested Butte Lodging and Property Management (CBL) staff.

Reading/Approval of Past Meeting Minutes

June 3, 2019

October 23, 2019

T Sanderson made the following-

Motion: Approve the meeting minutes for June 3, 2019 and October 23, 2019, with the correction of the spelling of P Muro's name.
2nd: J Steere
Discussion: None
Vote: Unanimous approval

Agenda Topics

Ownership Allocation

The board reviewed and discussed several different options for applying ownership allocation. Upon discussion and questioning, W Bearth informed the board that C2-3 is now paying operating dues at the same rate as all other two bedrooms in the complex, and is paying their capital assessment at 1.52%, since the assessment was determined and billed prior to receipt of the certificate of residential occupancy. The board decided further discussion is needed and will meet at a later date regarding any declaration amendments.

Adjourn

J Schoen made the following-

Motion: Adjourn the meeting
2nd: C Rehberg
Vote: Unanimous approval