

**Meeting Minutes
Three Seasons Condominiums
Board of Directors Meeting
Tuesday, May 20, 2024 ~ Following HOA Meeting
Conference Call**

Call to Order

J Steere called the meeting to order at 7:08pm MT

Proof of Notice

Meeting notice was mailed and emailed to all owners on April 1, 2024 and May 8, 2024.

Roll Call/Establish Quorum

In attendance –

Jeff Steere
Jeff Scelza
Walt Mauro
Michael Pugh
Wanda Bearth

A quorum was established with 5 of 7 Board members in attendance. Joe Schoen joined at 7:15 p.m.

Also in attendance, Wanda Bearth, Matthew Hart and Sierra Bearth, Crested Butte Lodging & Property Management staff (CBL).

Election of Officers

J Schoen made the following-

Motion: Keep the same slate of officers as last year
2nd: M Pugh
Discussion: None
Vote: Unanimous approval

This Year's Slate of Officers & Term Expiration:

Jeff Steere, President	2026
Joe Schoen, Vice President	2027
Walter Mauro, Treasurer	2026
Trent Sanderson, Secretary	2025
Jeff Scelza, Director	2025
Michael Pugh, Director	2025
Wanda Bearth, Director	2025

Executive Session pursuant to C.R.S. § 38-33.3-316(11)

Account Arrearage

W Bearth made the following-

Motion: Enter executive session at 7:11pm MT
2nd: J Schoen
Discussion: None
Vote: Unanimous approval

M Pugh made the following-

Motion: Exit executive session at 7:22pm
2nd: J Steere
Discussion: None
Vote: Unanimous approval

Reading and Approval of Past Minutes

April 24, 2024

M Pugh made the following –

Motion: Waive the formal reading of the April 24, 2024 meeting minutes and approve
as drafted
2nd: J Steere
Discussion: None
Vote: Unanimous approval

Establish Date for Next Board Meeting

The next meeting will be determined via email.

Unscheduled Business

M Pugh directed for the next agenda to include the conference room and remodel guidelines. J Steere directed the CTA to be on the next agenda as well. The Board discussed special assessments and having the association hold funds in their account versus owners holding their own funds in their own interest bearing or investment accounts. The Board discussed dues comparisons and comparing to other ski resorts as well.

Adjournment

J Steere made the following-

Motion: Adjourn the meeting
2nd: W Mauro
Discussion: None
Vote: Unanimous approval

The meeting was adjourned at 7:43pm MT.