

**Three Seasons Condominium Owners Association
Board of Directors
Annual Meeting Minutes
June 18, 2007 12 a.m. MDT
Three Seasons Conference Room**

Call to Order

Josh Quentzel, Association President, called the meeting to order at 12 p.m. MDT.

Roll Call/Establish Quorum

Board members in attendance:

Josh Quentzel
Jeff Steere
Dan Zeroski
Tony Sansing
Wanda Bearth
Walt Mauro

A quorum was established, with all 6 Board members present.

Management company present:

Kathy Morgan

Election of Officers

Jeff made the following:

Motion: Amend the Three Seasons ByLaws, Article VI, Section 1 to allow six (6) directors, effective June 18, 2007.
2nd: Tony
Vote: Unanimous Approval

Tony made the following:

Motion: Elect as President-Josh, Vice President-Jeff, Treasurer-Walt, Secretary-Wanda.
2nd: Walt
Vote: Unanimous Approval

Board of Directors	Term Expiration
Josh Quentzel, President	2010
Walt Mauro, Treasurer	2010
Wanda Bearth, Secretary	2010
Tony Sansing, Member	2009
Jeff Steere, Vice President	2008
Dan Zeroski, Member	2008

Reading and Approval of Past Minutes – June 19, 2006

Josh Quentzel suggested that reading of the meeting minutes from the June 19, 2006 Board Meeting be waived and accepted into the formal record, as presented, with no objections from the Board.

Reports

There were no additions to the Manager's report or the financial report that was presented by Crested Butte Lodging & Property Management at the annual homeowner's meeting, held earlier in the day.

Old Business

There was no old business.

New Business

There was no new business.

Establish Date of Next Meeting

The next annual Board of Director's meeting is set for June 16, 2008 at 12 p.m.. in the Three Seasons conference room.

The meeting was adjourned at approximately 4:30 p.m.

Approved: _____
Wanda Bearth, Secretary (date)