

**Three Seasons Condominiums
Board of Directors Meeting Minutes
Friday, November 19, 2004, 10:00am
Three Seasons Conference Room
Mt Crested Butte, Colorado**

Call to Order

The meeting was called to order at 10:00am by Josh Quentzel.

Roll Call/Establish Quorum:

Board Members Present In Person

Josh Quentzel
Toby Rippetoe
Dan Zeroski
Walter Moneypenny

Management Company Present

Walter Moneypenny
Kathy Morgan

A quorum was established with 4 of the 5 Board Members present.

Josh Quentzel made the following:

Motion: to approve the Directors' consent to amend the Three Seasons Condominium Association, Inc. Declarations to limit Deed Restricted units in the Association.
Seconded: Dan Zeroski
Vote: Unanimous Approval

After a brief discussion about installing a pool cover the following motion was made:

Josh Quentzel made the following:

Motion: to purchase and install a pool cover on the indoor pool at Three Seasons.
Seconded: Walter Moneypenny
Vote: Unanimous Approval

The Board reviewed the status of the projects at three Seasons with the following information:

North Entry – currently being reviewed by the Town of Mt. Crested Butte to determine if architectural review is necessary.

South Windows – structural repairs have been completed and currently we are waiting for new windows

Vending machines – a snack machine has been installed in the South Mall and the Coke machine currently in the entry will be moved into the South Mall shortly

West Entry – New concrete entryway has been poured and now we have a true handicapped accessible entry

Walter Moneypenny made the following:

Motion: to adjourn.

Seconded: Toby Rippetoe

Vote: Unanimous Approval

Meeting adjourned at 10:36am.

Approval: _____
Walter Moneypenny, Secretary

Date: _____