

Meeting Minutes

Three Seasons Condominium Owner's Association Special Meeting

Conference Call

Monday, January 24, 2022 at 6:30p.m. MT

Call to Order

J Steere called the meeting to order at 6:30pm MT.

Proof of Notice

Proof of notice was mailed and emailed to all owners on December 23rd, 2021.

Roll Call/Establish Quorum

Unit / Owner Last Name	First Name	Percent	In Attendance	Proxy
TS131 - Sansing	Linda	1.6618%		Jeff Steere
TS133 - Steere	Jeffrey & Vicki	1.6618%	Y	
TS135 - Nancy & Billy O'Sullivan	Nancy	1.6618%	Y	
TS136 - Lapis Sky, LLC	Evans	1.6618%	Y	
TS137 - Griffin	Robert and Judith	1.6618%		Wanda Bearth
TS140 - Marchitelli	Michael Allen	1.6618%		Wanda Bearth
TS142 - Hoiland & Young	Krista Hoiland	1.6618%	Y	
TS143 - Smith	Holly D.	0.9694%		Walt Mauro
TS202 - Molumphy & Preston	& Mary Preston	1.6618%	Y	
TS203 - Zeroski	Daniel R. & Peggy C.	1.6618%	Y	
TS204 - Norris	James & Kathryn	1.6618%	Y	
TS205 - Chodor & Osborne	Jason Osborne &	1.6618%	Y	
TS208 - Grimm	Victor M.	1.6618%		Wanda Bearth
TS231 - Schoen	Joseph & Barbara	2.285%	Y	
TS233 - Jarrett	Kevin J. and Nina	1.6618%	Y	
TS238 - Fairinda West & Jill Anderson	Fairinda West &	1.6618%		Sierra Bearth
TS242 - Grimmett	Jason & Jacqueline	1.6618%	Y	
TS243 - Alexander Foster	Alexander	0.9694%	Y	
TS301 - SNJ CO LLC	Skye	1.6618%		Wanda Bearth
TS302 - Sedillos, LLC.	Lia	1.6618%		Walt Mauro
TS303 - Jonathan & Colleen Waldorf	Jonathan & Colleen	1.6618%	Y	
TS304 - Mauro	Tom	1.6618%		Walt Mauro
TS305 - Jordan	Jacqueline & Robert	1.6618%	Y	
TS306 - Glickson	Amy	1.6618%	Y	
TS331 - Mauro	Tom	2.285%		Walt Mauro
TS332 - Champailler & Slater	Thierry	1.6618%	Y	
TS333 - Lapis Sky, LLC.	Evans	1.6618%	Y	
TS334 - Muro	Patrick & Deborah	1.6618%	Y	
TS335 - Kaiser	Alex	1.6618%		Wanda Bearth
TS336 - Barr	Michael	1.6618%	Y	
TS337 - Kaiser	Alex	1.6618%		Wanda Bearth
TS338 - Muller	Williem	1.6618%	Y	
TS340 - Miller	Carol Anne	1.6618%	Y	

TS341 - Brickert	Scott	1.6618%		Jeff Steere
TS342 - Rehberg	James & Connie	1.6618%	Y	
TS343 - Brust	Nicholas C. & Caroline	0.9694%	Y	
TS344 - Jeffrey Scelza	Jeffrey	0.9694%	Y	
TSC 02 03 - Thomas & Natalie Klem	Thomas & Natalie	1.5200%	Y	
TSC 04 05 06 - Tim Egelhoff Culinary, LLC	Tim	1.9670%		Wanda Bearth
TSC07 - Team Prep USA	Trent	2.209%		Wanda Bearth
TSC09 - WWB Properties, LLC	Wanda	5.52%	Y	
TSC11 - WWB Properties, LLC	Wanda	2.924%	Y	

A quorum was established with 74.1% of the membership in attendance or represented by proxy.

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

Agenda Topic

Declaration Amendments

The Board of Directors and management fielded a Q & A on the amendments.

Section 3.11 Addition

C Rehberg made the following –

- Motion: Vote on amendment 3.11 to the Three Seasons Condominium Declaration as drafted by legal counsel
2nd: J Steere
Vote: 67.46% of the total ownership approved the motion

Section 11.4.B Deletion and Restatement

C Rehberg made the following –

- Motion: Vote on amendment 11.4B to the Three Seasons Condominium Declaration as drafted by legal counsel
2nd: J Steere
Vote: 72.44% of the total ownership approved the amendment as drafted

Section 11.5 Deletion

C Rehberg made the following –

- Motion: Vote on amendment 11.5 to the Three Seasons Condominium Declaration as drafted by legal counsel
2nd: J Steere
Vote: 72.44% of the total ownership approved the amendment as drafted

11.7 Section Deletion and Restatement

C Rehberg made the following –

- Motion: Vote on amendment 11.7 to the Three Seasons Condominium Declaration as drafted by legal counsel
2nd: J Steere
Vote: 72.44% of the total ownership approved the amendment as drafted

Adjourn

J Steere adjourned the meeting at 7:51pm MT.