

Meeting Minutes

Three Seasons Condominium Owner's Association Special Meeting
Conference Call
Wednesday, July 15, 2020, at 9 a.m. MDT

Call to Order

Jeff Steere called the meeting to order at 9:03am.

Proof of Notice

Notice was mailed and emailed to owners June 2, 2020.

Roll Call/Establish Quorum

In attendance-

Name	Unit	Percent	In Attendance	Proxy
Linda & Tony Sansing	TS131	1.6618%		to Jeff Steere
Jeffrey & Vicki Steere	TS133	1.6618%	Y	
Stephan & Joshua Quentzel	TS135	1.6618%		to Josh Quentzel
Peter J. Hovanec	TS136	1.6618%	Y	
Robert and Judith Griffin	TS137	1.6618%		to Wanda Bearth
Arthur & Laurel Cole	TS138	1.6618%		to Walt Mauro
William O. Florian	TS141	1.6618%		to Walt Mauro
Krista Hoiland & Eric Young	TS142	1.6618%	Y	
Holly D Smith	TS143	0.9694%		to Josh Quentzel
Henry Molumphy & Mary Preston	TS202	1.6618%		to Walt Mauro
James & Kathryn Norris	TS204	1.6618%	Y	
Allan B Chodor	TS205	1.6618%	Y	
David & Shirley Wawrzynski	TS206	1.6618%	Y	
Joseph & Barbara Schoen	TS231	2.285%	Y	
Kevin J and Nina Jarrett	TS233	1.6618%		to Jeff Steere
Stephan Quentzel	TS235	1.6618%		to Josh Quentzel
Stephan Quentzel	TS237	1.6618%		to Josh Quentzel
Fairinda West & Jill Anderson	TS238	1.6618%		to Jeff Steere
David Plattsmier	TS239	1.6618%	Y	
Jason & Jacqueline Grimmett	TS242	1.6618%	Y	
SNJ CO LLC	TS301	1.6618%		to Walt Mauro
Sedillos, LLC.	TS302	1.6618%	Y	
Kevin & Leah Lin	TS303	1.6618%	Y	
Tom Mauro	TS304	1.6618%	Y	to Walt Mauro
Jacqueline & Robert Jordan III	TS305	1.6618%		to Walt Mauro
David Glickson	TS306	1.6618%	Y	

Lee & Ruth MacDonald - Pownell	TS308	1.6618%	Y	
Tom Mauro	TS331	2.285%	Y	to Walt Mauro
Thierry L. Champailier	TS332	1.6618%	Y	
Raymond Casey	TS333	1.6618%	Y	to Walt Mauro
Patrick & Deborah Muro	TS334	1.6618%	Y	
Alex Kaiser	TS335	1.6618%		to Wanda Bearth
Michael David Barr	TS336	1.6618%	Y	
Alex Kaiser	TS337	1.6618%		to Wanda Bearth
William Muller	TS338	1.6618%	Y	
Carol Anne Miller	TS340	1.6618%		to Wanda Bearth
Scott Brickert	TS341	1.6618%		to Walt Mauro
James & Connie Rehberg	TS342	1.6618%	Y	
Nicholas C. & Caroline Brust	TS343	0.9694%	Y	
TSC 02 03 - Thomas & Natalie Klem	TSC 2 - 3	1.5200%	Y	
TSC07 - Team Prep USA	TSC07 - 8	2.209%		to Wanda Bearth
TSC09 - WWB Properties, LLC	TSC09/11	5.52%	Y	

A quorum was established with 73.91% of the ownership in attendance or represented by proxy.

Also in attendance, Michael O'Loughlin, legal counsel for Three Seasons Condominium Owner's Association.

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

Agenda Topic

Declaration Amendment

J Steere called for a roll call vote on the 3rd article of the proposed amendment regarding prohibiting time share and fractional ownerships. The amendment did not pass with 19.65% of the total ownership voting in favor.

J Steere called for a roll call vote on the 1st article of the proposed amendment regarding the master insurance policy, limiting coverage to bare-walls. The amendment passed with 70.60% of the total ownership voting in favor.

J Steere called for a roll call vote on the 2nd article of the proposed amendment regarding elimination of the requirement for mortgagee approval on future amendments. The amendment passed with 70.60% of the total ownership voting in favor.

Adjourn

The meeting was adjourned at 11:02am