

**Snowcrest Condominium Association**  
**Annual Board of Directors Meeting Minutes**  
**Three Seasons Meeting Room, 701 Gothic Rd., Mt. Crested Butte, Colorado**  
**Friday, July 31, 2015      11:00 a.m. MDT**

**Call to Order**

Ron Kobernik called the meeting to order at 11 a.m.

**Roll Call/Establish Quorum**

In attendance-

Ron Kobernik  
Randy Leeds  
Jerry Howalt  
Richard Wincott

William Buck was absent, but a quorum was established with 4 of the 5 Directors in attendance.

Also in attendance-

Wanda Bearth and Grant Benton, Crested Butte Lodging & Property Management (CBL)

**Election of Board Officers**

R Wincott made the following-

Motion: Continue this year with the same slate of officers: R Kobernik as President, W Buck as Vice President, J Howalt as Secretary, R Leeds as Treasurer and R Wincott as a Director  
2<sup>nd</sup>: J Howalt  
Vote: Unanimous approval

**Reading and Approval of Past Minutes**

R Kobernik made the following-

Motion: Waive formal reading of the August 1, 2014, minutes  
2<sup>nd</sup>: R Wincott  
Vote: Unanimous approval

J Howalt made the following-

Motion: Approve those minutes as submitted by CBL  
2<sup>nd</sup>: R Wincott  
Vote: Unanimous approval

**Reports**

Managers Report-There were no additions to the managers' report, given at the earlier HOA meeting.

Financial Report-There are currently no owners beyond 30 days delinquent.

**Old Business**

There was no additional old business to be discussed, following the earlier HOA meeting.

**New Business**

There was no additional new business to be discussed.

**Establish Date of Next Annual Meeting**

The next annual meeting will be held immediately after the HOA meeting on August 5, 2016.

## **Adjournment**

J Howalt made the following-

Motion: Adjourn the meeting

2<sup>nd</sup>: R Leeds

Vote: Unanimous approval

The meeting was adjourned at 11:15 a.m.