

Meeting Minutes

**Three Seasons Board of Directors Meeting
Three Seasons Condominiums, Mt. Crested Butte, Colorado
Monday, June 7, 2021 ~ Following HOA Meeting ~ Conference Call**

Call to Order

J Steere called the meeting to order at 11:30am MDT.

Roll Call/Establish Quorum

In attendance-

Jeff Steere
Joe Schoen
Pat Muro
Walt Mauro
Trent Sanderson
Wanda Bearth

A quorum was established with all 6 Board members in attendance.

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

Election of Officers

T Sanderson made the following-

Motion: Keep the slate of officers the same as last year
2nd: J Schoen
Vote: Unanimous approval

This year's slate of officers and term expiration:

Jeff Steere, President	2023
Pat Muro, Vice President	2022
Joe Schoen, Secretary	2024
Walter Mauro, Treasurer	2023
Trent Sanderson, Director	2022
Wanda Bearth, Director	2022

Reading and Approval of Past Minutes - *Pending*

- April 28, 2021
- Electronic Vote Log

Reports - *Pending*

- Financial Report – A/R
- Manager's Report

Old Business

The Board discussed the south facing deck and the possibility of extending the deck along the entire south side of the building. CBL will obtain a bid for the larger deck.

Hot Tub

The Board discussed bids received for self-contained hot tub units. W Bearth proposed doing some excavation to diagnose the repair required for the current tub. The Board encouraged CBL to do some excavation around the hot tub and pull up tile.

W Mauro made the following –

- Motion: Authorize CBL to do excavation around the hot tub with the intention to determine the repair necessary for the hot tub
- 2nd: J Schoen
- Vote: Unanimous approval

New Business - Pending

- Declaration Amendments
 - Timeshares
 - Interest rate on Delinquent Dues
- Bylaws Amendment: Article V, Section 1

Unscheduled Business

None.

Establish Date for Next Meeting

The next Board meeting will be held on June 16th, 2021 at 5pm MDT via Zoom.

Adjourn

The meeting was adjourned at 11:52am.