

Pine Meadows HOA Board Meeting Minutes DRAFT

December 16, 2022

Directly following Annual meeting

Via Zoom

Telluride CO 81435

Meeting called to order at 9:11 AM MT

Board members present:

Gabriel Bustamante

Sherry Reese

Karen Matusinec

Allen Watson

Craig LaFollette

Others present:

Anita Cody-Property Manager

A quorum was met with 5 of the 5 board members in attendance.

Election of Officers-- Allen moved to keep the positions the same as 2022 and Karen seconded the motion. All were in favor.

President – Sherry Reese

Vice President – Karen Matusinec

Treasurer - Gabe Bustamante

Secretary - Allen Watson

Allen moved to adopt the 2023 Budget as presented, Sherry seconded the motion and all were in favor

Meeting adjourned at 9:21 AM