

**PINE MEADOWS HOMEOWNERS ASSOCIATION**  
**Annual Meeting Held via Teleconference**  
**December 12, 2017 3:00 PM (Mountain Time)**  
**APPROVED**

**Call to Order/Introductions**

Owners present via teleconference were: Bud Story, Gabriel Bustamante, Ken Sherlock and Cheryl Reese. No proxies were present. Anita Cody, HOA property manager of Property Management of Telluride was also present.

Bud called the meeting to order at 3:03 PM MT

Meeting was noticed via email and via USPS regular post.

**Approval of the Minutes from last year's Annual Meeting**

Members received the minutes prior to the meeting. Ken made a motion to approve the minutes as written and Cheryl Reese seconded the motion. The motion passed unanimously.

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**2018 Adopted Budget**

No discussion

**Old Business**

There was no old business.

**New Business**

There was no new business

**Election of Directors**

Bud Storey  
Cindi Coester  
Gabriel Bustamante

Ken nominated these 3 individuals to the board—All were in favor

**Adjournment**

Bud motioned to adjourn the meeting at 3:07 PM MT, Cheryl seconded the motion.

*MEETING MINUTES APPROVED AT DECEMBER 12, 2018 ANNUAL MEETING*