

PINE MEADOWS HOMEOWNERS ASSOCIATION--APPROVED
Annual Meeting Held via Teleconference
December 12, 2018 10:00 AM (Mountain Time)

Call to Order/Introductions

Owners present via teleconference were: Bud Story, Gabriel Bustamante, Cyndi Coester, Allen Watson 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 10:02 AM

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. S h e r r y made a motion to approve the minutes as written and Cyndi seconded the motion. The motion passed unanimously.

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2018 Adopted Budget

No discussion

Old Business

Anita discussed Property Management items—snow removal is going great with the new asphalted areas. Lights on trees to light the paths.

New Business

There was no new business

Election of Directors

Cheryl Reese

Allen Watson

Bud nominated these 2 individuals to the board for a 2 year term—All were in favor. Bud will send Ken Sherlock a thank you for his years of service to the HOA.

Adjournment

Sherry motioned to adjourn the meeting at 10:13 AM MT, Cyndi seconded the motion.

MINUTES APPROVED AT DECEMBER 12, 2019 ANNUAL MEETING