

Pine Meadows HOA Board Meeting Minutes APPROVED

December 9, 2020

Following the Annual meeting

120 Vischer Drive –meeting held by Conference call

Telluride CO 81435

Meeting called to order at 10:37 AM MT

Board members present:

Gabriel Bustamante

Allen Watson

Sherry Reese

Bud Storey

Karen Matusinec

Others present:

Mick Prichett- Unit 139

Anita Cody-Property Manager

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

AGENDA

Election of Officers:

Gabe nominated:

President= Sherry

Vice President= Karen

Treasurer= Gabe

Secretary= Allen

Member= Bud

All were in favor

Sherry noted that a bonus of \$1,250.00 us to be awarded to Property Management of Telluride for all the extra work this fiscal year.

Meeting adjourned at 10:39 AM

MINUTES APPROVED AT MARCH 2, 2021 BOARD MEETING