

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MINUTES OF MEETING
OCTOBER 8, 2020
3:00 P.M.**

By Zoom: Debbie Montford
 Lynn McDermand
 Tom Atkinson
 Jeff Hermanson
 Bob Bishop
 Marcus Lock, Association's legal counsel
 Rob Harper, Toad Property Management
 Chet Boyce, Toad Property Management

Rob called the meeting to order at 3:03 p.m. and confirmed there was a quorum with all board members participating.

Tom made a motion to approve the minutes of the June 3, 2020 meeting. Jeff seconded the motion and it was unanimously approved.

At 3:05 pm a motion was made by Lynn to enter Executive Session to discuss matters with legal counsel regarding fire egress and the Scenic Butte private condemnation litigation. Jeff seconded the motion and the motion was unanimously approved.

At 4:00 pm a motion was made by Lynn to leave Executive Session. Bob seconded the motion and it was unanimously approved.

Marcus said he would get back to the Board with additional information regarding the Scenic Butte litigation.

At 4:02 pm Lynn made a motion to adjourn the meeting. Debbie seconded the motion and it was unanimously approved.

Rob Harper,
Toad Property Management, Association Manager