

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MINUTES OF MEETING  
AUGUST 11, 2015  
10:00 A.M.**

The Meeting of the Board of Directors of Trappers Crossing at Crested Butte Association met on August 11, 2015 at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Those present:           Lynn McDermand  
                                  Jim Hopkins  
                                  Tom Atkinson  
                                  Marcus Lock, Association Legal Counsel  
                                  David Leinsdorf, Association's Attorney  
                                  Rob Harper, Toad Property Management

By Phone:                 Debbie Montford  
                                  Jeff Hermanson  
                                  Gordon & Angela Reeves  
                                  Dylan Carson, Attorney for Chris Baggot

Lynn McDermand called the meeting to order at 10:02 a.m. and confirmed there was a quorum.

Lynn Mcdermand makes a motion to move into executive session at 10:04 with a second from Tom Atkinson. It was unanimously agreed to move immediately into Executive Session pursuant to C.R.S. §38-33.3-308(4)(b) to consult with legal counsel regarding Lot 33A, Trappers Crossing Wildcat.

The meeting returns to open session at 11:15.

Lynn submits a motion to file litigation to remove the trail on Lot 33A. Jim seconds and this motion is passed unanimously.

Lynn submits a motion to oppose the land use change application. Jim seconds and this motion is passed unanimously.

Lynn submits a motion to revisit the fine schedule for Trappers Crossing. Jim seconds and this motion is passed unanimously.

Lynn submits a motion to continue this meeting on August 25, 2015 at 1:00 p.m. Jim seconds and this motion is passed unanimously.

Lynn submits a motion to adjourn, second by Jim and the meeting is adjourned at 11:20.

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Rob Harper, Association Manager

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