

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MINUTES OF MEETING  
MONDAY AUGUST 29, 2016  
10:00 A.M.**

The Meeting of the Board of Directors of Trappers Crossing at Crested Butte Association met on June 2nd, 2016 at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Those present:           Rob Harper, Toad Property Management

By Phone:               Lynn Mcdermand  
                              Jeff Hermanson  
                              Jim Hopkins

Rob Harper called the meeting to order at 10:06 a.m. and confirmed there was a quorum.

Lynn McDermand made a motion to authorize the sale of Lot 20, Trappers Crossing at Wildcat, to Edmund Wester Fitzgerald for \$115,000. This was seconded by Jeff Hermanson and approved unanimously.

Jim Hopkins made a motion to authorize Lynn Mcdermand as president to sign the General Warranty Deed and all closing documents regarding the sale of Lot 20.

Lynn McDermand made a motion to adjourn the meeting which was seconded by Jeff Hermanson and approved unanimously at 10:10 am.

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Rob Harper, Association Manager