## LARKSPUR COMMUNITY ASSOCIATION MEETING OF THE BOARD OF DIRECTORS TUESDAY, NOVEMBER 19, 2019 5:30 PM MST 318 ELK AVENUE SUITE 24 CRESTED BUTTE COLORADO 81224

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Kim Dunn
Rewk Patten
Jeff Duke
Bob Pannier
Beth Appleton

Rob Harper, Toad Property Management

Rob called the meeting to order at 5:30 pm. Bob made a motion to approve the minutes of the October 29, 2019 meeting. Kim seconded the motion and it was unanimously approved.

At 5:31 pm Jeff made a motion to go into Executive Session to discuss legal matters with Beth Appleton, the Association's legal counsel.

At 6:41 pm Bob made a motion to leave Executive Session. Jeff seconded the motion and it was unanimously approved.

Beth agreed to complete a review of the governing documents for owner non-compliance and email the Board with her findings.

The meeting adjourned at 6:42 pm.

Prepared by Rob Harper, Toad Property Management