TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MINUTES OF MEETING
NOVEMBER 20, 2019
3:00 P.M.

The Board of Directors of Trappers Crossing at Crested Butte Association met on November 20, 2019 at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Those present:	Rob Harper, Toad Property Management Peggy Langewisch, Toad Property Management
By Phone:	Lynn McDermand Debbie Montford Tom Atkinson Jim Hopkins Marcus Lock, Association's Attorney

Rob called the meeting to order at 3:03 p.m. and confirmed there was a quorum. It was agreed the minutes of the August 15, 2019 meeting would be approved at a later date.

At 3:06 pm Lynn made a motion to go into Executive Session to discuss matters with Marcus Lock, the Association's Attorney. Debbie seconded the motion and it was unanimously approved.

At 3:38 pm Jim made a motion to leave Executive Session. Lynn seconded the motion and it was unanimously approved.

Tom made a motion to approve the Lot 8, TCCB, Building Site Reconfiguration Plat and authorize Lynn McDermand to sign the Plat prior to the Plat being recorded in the Gunnison County records. Debbie seconded the motion and it was unanimously approved.

At 3:39 pm Lynn made a motion to go back into Executive Session. Tom seconded the motion and it was unanimously approved.

At 3:42 pm Lynn made a motion to leave Executive Session. Tom seconded the motion and it was unanimously approved.

Marcus agreed to continue to review Colorado Statute and the Association governing documents regarding budgeting and approval of budgets and report back to the Board.

The meeting adjourned at 3:52 pm.

_____
Rob Harper, Association Manager

DRAFT