

**CRYSTAL CREEK CONDOMINIUM ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 7, 2022 – 4:30 P.M.
IMMEDIATELY AFTER THE ANNUAL MEETING
CRESTED BUTTE & VIA ZOOM**

Those present:

Don Horvath and Julie Crabtree, Unit 4
Jim & Barbara Dean, Unit 5
Jack Smith, Unit 7
Dave Daumit, Unit 10
Joe Robinson, Toad Property Management
Alex Summerfelt, Toad Property Management

Joe called the meeting to order at 4:33 p.m. and confirmed a quorum with Jack and Dave in attendance.

Dave made a motion to approve the minutes of the May 31, 2022 meeting. Jack seconded the motion and it was unanimously approved.

Joe explained Julie Crabtree or Don Horvath of Unit 4 had volunteered to join the Board. After a short discussion Jack made a motion to appoint Julie Crabtree to the Board for a three year term. Dave seconded the motion and it was unanimously approved.

After a short discussion Jack made a motion, Dave seconded the motion and the following officer appointments were unanimously approved:

| | |
|---------------------|----------------|
| President | Dave Daumit |
| Vice President | Jack Smith |
| Secretary/Treasurer | Julie Crabtree |

Jim was thanked for his 6 year service on the Board.

At 4:42 p.m. Jack made a motion to adjourn the meeting. Julie seconded the motion and it was unanimously approved.

Prepared by Rob Harper
Toad Property Management