BUCKHORN RANCH ASSOCIATION BOARD OF DIRECTORS MEETING MAY 30, 2025 – 6:30 P.M. CRESTED BUTTE AND VIA ZOOM

Board Members participating:

Sean Patrick Ashley Macleod Bet Egelhoff Andrew Hooge Cathy Low Ali Johnson

Others participating:

Rob Harper, Toad Property Management Jesse Drees, Toad Property Management Beth Appleton, Legal Counsel Jan Dijkstra Teresa Sarnoff

Rob called the meeting to order at 6:33 p.m. and confirmed there was a quorum.

Sean made a motion to approve the minutes of the April 8, 2025 meeting. Bet seconded the motion and it was unanimously approved.

Rob explained there would be an Executive Session with Legal Counsel. Owners not on the Board were given the opportunity to raise any questions prior to leaving the meeting. Jan and Teresa left the meeting.

At 6:36 p.m. Sean made a motion to enter Executive Session to discuss legal matters with Legal Counsel. Ashley seconded the motion and it was unanimously approved.

At 7:49 p.m. Bet made a motion to leave Executive Session. Ashley seconded the motion and it was unanimously approved.

Rob thanked everybody for their time.

At 7:50 p.m. Ashley made a motion to adjourn the meeting. Ali seconded the motion and it was unanimously approved.

Prepared by Rob Harper Toad Property Management