## Crested Mountain North Condominium Association Meeting of the Board of Directors Immediately after the Annual Meeting WEDNESDAY, NOVEMBER 15, 2023 VIA ZOOM

Present: Melissa Stewart Rosalind Cross Bryan Orsborn

Others Participating: Joe Robinson, Toad Property Management

Joe called the meeting to order at 3:23 p.m. and confirmed there was a quorum.

Rosalind asked that future documents for the annual meeting include an Agenda for the Board meeting immediately after the annual meeting.

Rosalind made a motion to keep the same officers as the prior year:

President Vice President Treasurer Melissa Stewart Bill Eggert Rosalind Cross

Bryan seconded the motion and it was unanimously approved.

It was agreed the officers would serve until the next Board meeting when the slate of officers could be discussed again with the full Board present.

The next meeting was scheduled for December 13, 2023 at 2:00 p.m. (MT).

Joe explained the estimate for repair of the stonework was higher than expected. Rosalind suggested reaching out to Pinnacle to find out who did some of the stonework approximately 4 years ago. It was agreed Rosalind, Bryan and Joe would meet at 9 a.m. on Monday, November 20<sup>th</sup> to inspect and discuss the stonework repair.

Joe said he would reach out to Greg Gearhart to notify him of his appointment to the Board and check his availability for December 13<sup>th</sup>.

At 3:36 p.m. Rosalind made a motion to adjourn the meeting. Bryan seconded the motion and it was unanimously approved.

Respectfully Submitted

Rob Harper, Toad Property Management