

**Crested Mountain North Condominium Association
Special Meeting of the Board of Directors**

Monday, March 30, 2020

3:00 PM

Present by Phone:

Rosalind Cross

Julia Gearhart

Amy Savin

Brian Murray

Michael Jenkins (left the meeting prior to Executive Session)

Seth Tucker, CBMR (left the meeting prior to Executive Session)

Aaron Huckstep, Huckstep Law (Association legal counsel)

Rob Harper, Toad Property Management

Mary Zimmerman, Toad Property Management

Rosalind called the meeting to order at 3:05 pm and Rosalind confirmed the meeting had a quorum with four of the five board members participating and notice of the meeting had been waived.

Rosalind said the purpose of the meeting was to discuss the March 25, 2020 letter from Ross W. Pulkrabek, representing Garfield & Hecht, PC, which was served on Aaron Huckstep the Association's legal counsel and registered agent. Rosalind explained the letter addressed unpaid legal expenses for the work performed by Kursten Canada of Garfield & Hecht, PC in 2018. Rosalind said based on concerns regarding the advice provided by Kursten Canada and the Gunnison County District Court Order arising from the preliminary injunction hearing the legal expenses had not been paid.

Rosalind made a motion to go into Executive Session to discuss the March 25, 2020 letter with legal counsel. Brian seconded the motion and it was unanimously approved.

At 4:06 pm Rosalind made a motion to leave Executive Session and adjourn the meeting. Amy seconded the motion and it was unanimously approved.

Respectfully Submitted

Rob Harper,
Toad Property Management, Inc.