

Crested Mountain North Condominium Association
Special Meeting of the Board of Directors
Friday, April 24, 2020
3:00 PM

Present by Phone:

Rosalind Cross
Julia Gearhart
Amy Savin
Brian Murray
Aaron Huckstep, Huckstep Law (Association legal counsel)
Mary Zimmerman, Toad Property Management
Rob Harper, Toad Property Management

Rosalind called the meeting to order at 3:02 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.

Julia Gearhart made a Motion to approve the draft Minutes of the Special Meeting of the Board on April 13, 2020. Amy Savin seconded the Motion. The Motion passed unanimously.

Rosalind said the purpose of the meeting was to discuss the recent communications Association counsel Aaron Huckstep has had with the attorney from Keating Wagner Polidori Free, PC

Rosalind made a motion at 3:04 pm to go into Executive Session for the purpose of discussing the most recent discussions that Aaron Huckstep has had with the attorney at Keating Wagner Polidori Free, PC. Julia seconded the motion and it was unanimously approved.

At 3:52 pm, after completing the Executive Session, Rosalind made a motion to adjourn the meeting. Julia seconded the motion and it was unanimously approved.

Respectfully Submitted

Rob Harper,
Toad Property Management, Inc.