

**SKI CENTER CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S MEETING
THURSDAY, AUGUST 21, 2025 – 10:38 A.M.
IMMEDIATELY AFTER THE OWNERS MEETING
VIA ZOOM**

Present:

Billy Morgan, Jared Martin, Heather Driggs, CBMR	Units 101B, 201B, 202B, 203B
Katherine McKenna	Unit 303
Mauri Scharbauer	Unit 302
James Harber	Unit 306
Alex Summerfelt	Toad Property Management

Katherine called the meeting to order at 10:38 a.m. and Alex confirmed a quorum.

Katherine said amendments to the Bylaws had been proposed in 2022 but never finalized. Law of the Rockies would update that 2022 document and it would be circulated to the Board for review as soon as it was available.

Mauri made a motion to appoint Katherine as President. Jared seconded the motion and it was unanimously approved.

Billy made a motion to appoint Jared as Vice President. James seconded the motion and it was unanimously approved.

Katherine made a motion to appoint Mauri as Treasurer. Jared seconded the motion and it was unanimously approved.

Jared made a motion to appoint Heather as Secretary. Katherine seconded the motion and it was unanimously approved.

Alex explained Bart Laemmel, B2 Science, charged \$150 per hour to oversee construction work. Katherine made a motion to engage Bart Laemmel for the oversight of the construction project. Jared seconded the motion and it was unanimously approved.

Mauri made a motion to engage Law of the Rockies to review all construction contracts. James seconded the motion and it was unanimously approved.

At 10:55 a.m. Jared made a motion to adjourn the meeting. Katherine seconded the motion and it was unanimously approved.

Prepared by: Rob Harper, Toad Property Management