

**THE TIMBERS OWNERS ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JULY 25, 2024
318 ELK AVENUE
CRESTED BUTTE, COLORADO
VIA ZOOM**

Those participating:

Marin Brownell
Reggie Park
Chad Markle
Brandon Cvilikas, Toad Property Management
Kat Loughan, Toad Property Management

The meeting was called to order at 5:36 p.m. and Brandon said there was a quorum.

At 5:47 p.m. Chad made a motion to go into Executive Session to discuss the return of a deposit and legal matters. Reggie seconded the motion and it was unanimously approved.

At 6:18 p.m. Chad made a motion to leave Executive Session. Reggie seconded the motion and it was unanimously approved.

Reggie made a motion to engage legal counsel as soon as possible to represent the Association with matters involving Bullet Construction LLC. Chad seconded the motion and it was unanimously approved.

As Brandon would be out of the office until August 7th Kat said she would be the point of contact and would keep things moving forward.

At 6:41 p.m. Reggie made a motion to adjourn the meeting. Marin seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management