APERTURE HOMEOWNERS' ASSOCIATION, INC. BOARD MEETING SEPTEMBER 19, 2024 CRESTED BUTTE & VIA ZOOM – 10:00 AM

Present: Jim Stormont

Mark Hoesterey Emily McGaughy

Jim Jose

Rob Harper, Toad Property Management

Rob called the meeting to order at 10:02 a.m. and said there was a quorum.

Rob explained the purpose of the meeting was to discuss and approve the plans submitted for Lot 22. Charlie Gale as the owner of Lot 22 had recused himself from the meeting. Mark Hoesterey would not vote on the plans as his architectural business (SHM) had prepared the plans. Rob explained the plans had been reviewed by a third party – Kent Cowherd, Architect. The plans had been approved by Kent Cowherd and the DRC.

Jim Stormont made a motion to approve the plans for Lot 22. Emily seconded the motion and Mark abstained. The motion passed by majority approval of the Board.

At 10:06 a.m. Jim Stormont made a motion to adjourn the meeting. Emily seconded the motion and it was unanimously approved.

Minutes prepared by Rob Harper, Toad Property Management