

**MINUTES OF THE McCORMICK RANCH ASSOCIATION BOARD MEETING
THURSDAY, DECEMBER 17, 2021
318 ELK AVENUE
CRESTED BUTTE, COLORADO
VIA ZOOM**

Present: John Mason
Anna Love Gardner
Rob Harper, Toad Property Management
Hannes Gehring, Toad Property Management

The meeting was called to order at 12:09 p.m., and Hannes confirmed there was a quorum.

Proof of Notice had been sent to Board Members on October 31, 2021.

John Mason made a motion to approve:

- December 17, 2020 Minutes
- March 1, 2021 Written Consent in Lieu of a Meeting
- March 11, 2021 Written Consent in Lieu of a Meeting
- April 7, 2021 Minutes
- April 30, 2021 Written Consent in Lieu of a Meeting
- September 6, 2021 Written Consent in Lieu of a Meeting
- October 7, 2021 Minutes

Anna Gardner seconded the motion, and it was unanimously approved.

Anna made a motion to retain the same slate of officers for 2022:

- John Mason - President
- Luke Kissam - Vice President
- Anna Love Gardner - Secretary and Treasurer

John seconded the motion, and it was unanimously approved.

It was agreed to hold the next Annual Meeting on December 16, 2022 at 11:00 a.m.

John made a motion to adjourn the meeting at 12:14 p.m. Anna seconded the motion, and it was unanimously approved.

**Prepared by Rob Harper
Toad Property Management**