

SUMMIT RESIDENTIAL OWNERS' ASSOCIATION
Meeting of the Board of Directors
November 6, 2023 – 5:00 PM
Via Zoom

Present: Peter Esselstyn
Marian Hilpert
Paul Peebles
Sandy Funk
Tracey Haas
Alex Summerfelt, Toad Property Management
Marcus Lock, Law of the Rockies

Alex called the meeting to order at 5:01 p.m. and confirmed a quorum. Alex explained notice of the meeting had been posted on the Toad website five days prior to the meeting.

At 5:02 p.m. Marian made a motion to go into Executive Session in accordance with Colorado Statute 38-33.3-308 4B - Consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client. Paul seconded the motion and it was unanimously approved.

At 6:10 p.m. Marian made a motion to leave Executive Session. Tracey seconded the motion and it was unanimously approved.

At 6:12 p.m. Marian made a motion to adjourn the meeting. Tracey seconded the motion and it was unanimously approved.

Prepared by Rob Harper, Toad Property Management