

**OVERLOOK AT MT. CRESTED BUTTE OWNERS ASSOCIATION  
SEMI-ANNUAL BOARD OF DIRECTORS MEETING  
August 8, 2008**

Board Members Present: Mike Kube  
Robert Takacs

Management Company Present: Reed Meredith, Evergreen Management Inc.

The meeting was called to order at 9:40am. A quorum was established with 2 of 3 Board Members present.

The following motion was made and seconded:

**MOTION:** To approve and accept the previous minutes from the Board meetings held August 10, 2007 and May 1, 2008.  
**Vote:** Unanimous Approval.

**Election of Officers:**

The following motion was made and seconded:

**MOTION:** To elect the following slate of officers as follows:  
Mike Kube – President  
Bruce Wilkinson – Vice President  
Robert Takacs – Secretary/Treasurer

**Vote:** Unanimous Approval.

The following motion was made and seconded:

**MOTION:** To accept and approve the July 31, 2008 financial statements as presented.  
**Vote:** Unanimous Approval.

The following motion was made and seconded:

**MOTION:** to ratify the actions of the managing agent, Evergreen Management Inc., in the past year.  
**Vote:** Unanimous Approval.

The Board members did not set a date for the semi-annual Winter board meeting. The board will determine their schedules and plan for a conference call meeting early in 2009.

There being no further business, the meeting was adjourned at 9:50am.

Respectfully Submitted By:

Approved By:

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Reed Meredith, Recording Secretary

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Michael Kube, President