

**OVERLOOK AT MT. CRESTED BUTTE OWNERS ASSOCIATION  
SEMI-ANNUAL BOARD OF DIRECTORS MEETING  
August 16, 2013**

Board Members Present: Clay Hicks

Board Members Present By Telephone: Bruce Wilkinson  
Robert Takacs

Management Company Reed Meredith, Evergreen Management Inc.  
Present:

The meeting was called to order at 11:35am. A quorum was established with 3 of 3 Board Members present.

The following motion was made and seconded:

MOTION: To approve and accept the previous minutes from the Board meeting held August 16, 2011.

Vote: Unanimous Approval.

Election of Officer:

The following motion was made and seconded:

MOTION: To elect the following slate of officers as follows:

Robert Takacs – President

Bruce Wilkinson – Vice President

Clay Hicks – Secretary/Treasurer

Vote: Unanimous Approval.

The following motion was made and seconded:

MOTION: To accept and approve the July 31, 2013 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 set the date of the winter board meeting as December 30<sup>th</sup> at 9am.

There being no further business, the meeting was adjourned at 11:45am.

Respectfully Submitted By:

Approved By:

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Reed Meredith, Recording Secretary

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Clay Hicks, Secretary Treasurer