

**OVERLOOK AT MT. CRESTED BUTTE OWNERS ASSOCIATION
SEMI-ANNUAL BOARD OF DIRECTORS MEETING
August 26, 2014**

Board Members Present: Robert Takacs

Board Members Present By Telephone: Bruce Wilkinson

Management Company Reed Meredith, Evergreen Management Inc.
Present:

The meeting was called to order at 9:35am. 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 meeting held August 17, 2013.

Vote: Unanimous Approval.

Election of Officers:

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, 2014 financial statements as presented.

Vote: Unanimous Approval.

The board directed Evergreen Management to proceed with installation this fall of a new lighting system to illuminate the entry sign monument.

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 January 6th 4pm.

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

Respectfully Submitted By:

Approved By:

Reed Meredith, Recording Secretary

Robert Takacs, President