

**OVERLOOK AT MT. CRESTED BUTTE OWNERS ASSOCIATION
SEMI-ANNUAL BOARD OF DIRECTORS MEETING
August 20, 2015**

Board Members Present: Robert Takacs
John Hare
Bruce Wilkinson

Management Company Present: Reed Meredith, Evergreen Management Inc.

The meeting was called to order at 9:35am. A quorum was established with all Board Members present.

The following motion was made and seconded:

MOTION: To amend the minutes of August 26, 2014 to include the motion which was made and approved by the board to adopt the written collection policy, and to approve as amended.

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
John Hare – Secretary/Treasurer

Vote: Unanimous Approval.

The following motion was made and seconded:

MOTION: To accept and approve the July 31, 2015 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 29th at 4pm Mountain Time.

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

Respectfully Submitted By:

Approved By:

Reed Meredith, Recording Secretary

Robert Takacs, President