

**OVERLOOK AT MT. CRESTED BUTTE OWNERS ASSOCIATION
SEMI-ANNUAL BOARD OF DIRECTORS MEETING
August 10, 2018**

Board Members Present: Robert Takacs

Board Members Present

By telephone: Sanders Hickey

Other's present: Johanne Hare

Management Company Present: Reed Meredith, Evergreen Management Inc.

The meeting was called to order at 10:25am. A quorum was established with 2 of 3 Board Members present.

The following motion was made and seconded:

MOTION: To approve the minutes of August 11, 2017 and June 27, 2018 as presented.
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
John Hare – Vice President
Sanders Hickey - Secretary/Treasurer

NEW BUSINESS:

The following motion was made and seconded:

MOTION: To accept and approve the July 31, 2018 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 tentatively set the date of the winter board meeting as Friday January 4, 2019 at 3pm MST.

There being no further business, the meeting was adjourned at 10:45am.

Respectfully Submitted By:

Approved By:

Reed Meredith, Recording Secretary

Robert Takacs, President