

TELLURIDE LODGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

May 13, 2020

Minutes

CALL TO ORDER REGULAR SESSION

Pam Bennett called the meeting to order at 6:08 p.m. A roll call was taken, and a quorum declared.

Board Members Via Phone Conference: Greg Batie, Pam Bennett, Andrea Rike, Carl Ebert, Emily Burns, & Carl Luff. Andrew joined meeting during executive session.

Present guests via phone: Bill Langford, Dan Oehler, Bob Demsey, Joel Lee, Carol More, & Lynn Sherlock.

Bill Langford express his concerns on the stability of the current TL board and the possibility of losing maintenance man Curtis Marble as the board has had three Presidents in less than a year. Dan Oehler also expressed his concerns with the reason for executive session. Joel Lee shared concerns and asked that no personnel decisions be made during the executive session.

1. Election of President: Andrea Rike made a nomination to elect Pam Bennett for President, 2nd by Carl Ebert. All were in favor

EXECUTIVE MEETING

5.3.1 (a) Matters pertaining to employees

Motion to go into executive session by Carl Ebert @ 6:18 pm 2nd by Andrea Rike

Motion to leave executive session by Andrea @ 8:01 pm 2nd by Greg

Return to regular session: motion to adjourn 8:20 pm by Greg 2nd by Andrew

Set up Next Meeting/Adjourn 8:24 pm