

**MINUTES**  
**TELLURIDE LODGE HOMEOWNERS' ASSOCIATION**  
**ANNUAL ZOOM MEETING**  
**JULY 18, 2020**

Coffee and conversation at the Telluride Lodge office prior to the Annual Meeting 9:00 a.m.

**ROLL CALL -OWNER CHECK IN 10:00 AM to 10:30 AM:** This took far longer than anticipated.

**CALL TO ORDER:** Board President Pam Bennett called the Annual Meeting to order.

Pursuant to the Amended Declarations, a representation of at least 30% of the total 112 “doors” at the Telluride Lodge (TL) is required to achieve a quorum for the annual Homeowners Association (HOA) meeting. The total of proxies received, and votes represented by those in attendance, made a grand total of 94. The number of votes represented were more than that required for a quorum. Attorney Tom Kennedy verified that there was a quorum and certified the proxies.

The Annual HOA Meeting was attended by the following Board members:

Pam Bennett, President

Carl Luff, Treasurer

Greg Batie, Vice President

Carl Ember, Secretary

Andrea Rike, Emily Burns & Andrew Davis Members

**PROOF O NOTICE OF MEETING:** The annual meeting notice was sent out June 18 (30 days' notice).

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**APPROVAL OF 2019 ANNUAL MEETING MINUTES:** A motion by Joel Lee to approve the 2019 Annual Meeting minutes, 2<sup>nd</sup> by Andrew Davis. The Motion was unanimously approved by the members.

**INTRODUCTIONS:** Board President Pam Bennett thanked Melissa Bassett for all her hard work on the election buddy that allowed owners to vote prior to the annual meeting. Due to audio difficulties Pam was unable to give her introduction.

**ELECTION OF BOARD MEMBERS:**

There are three Board positions that have expired – Andrea Rike, Carl Luff, and Carl Ebert. Carl Ebert and Andrea Rike will not be seeking another term, but Carl Ebert is willing to serve another term if elected. The Board received 8 letters of interest for serving on the Board. They are Joel Lee, Unit 517, Carol More, Unit 308, Patty McIntosh, Unit 537, Mat McEvoy, Unit 526, Carrie Koenig, Unit 417, David Berry, Unit 507, Carl Ebert, Unit 307 & Rebecca Messier, Unit 336. These letters were sent to the TL Homeowners along with the election buddy. Election buddy was the program of choice due to COVID. Rebecca Messier decided not to run, and board member Greg Batie resign as of yesterday (1-year term left).

**A motion by Margo Donnelly to vote on only the three members and to replace the recent vacant seat later, 2<sup>nd</sup> by Joel Lee.**

**A motion by Hallie Simpson to proceed with electing new board today and immediately after a meeting to appoint new officer's 2<sup>nd</sup> by Dave Cordell.**

Per the Election Buddy sent to all owners prior to annual meeting the results of 2020 Board of directors' election is as follows. Carol More, Joel Lee & Patty McIntosh.

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**NEW BUSINESS:**

Due to audio difficulties, it was agreed the new board would propose a new budget to the members to be voted on at a resumption meeting later. No more than 30 days.

**Motion by Suzanne Smith to continue the annual meeting to Saturday August 15, 2020, 2<sup>nd</sup> by Hallie Simpson.**

The current proxies will be valid for this resumption meeting if the proxy holder is present at the meeting. All were in favor by acclamation.

**ADJOURNMENT:** Meeting ended at 1:04 to be continued on Saturday August 15, 2020. A budget and notice of meeting will sent to the TL Homeowners with the time and method of the meeting.