

**OVERLOOK AT MT. CRESTED BUTTE OWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 28, 2025 11 AM MST**

Board Members Present:                      John Hare  
   Bob Valentine  
   Bob Colvey

Management Company Present:            Annalise Smith & Juliana Spinella

The meeting to order at 11:04 AM with 3 out of 3 board members present.

The following motion was made by John Hare:

**MOTION:** To approve the meeting minutes from August 15, 2024, as presented

**SECOND:** Bob Valentine

**VOTE:** Unanimous

**Financials**

The following motion was made by Bob Colvey:

**MOTION:** To approve the 2025 budget

**SECOND:** Bob Valentine

**VOTE:** Unanimous

The board and management discussed the draft email to the owners regarding the dues increase as well as the attachments that will be sent out. Valentine agreed to reach out to the homeowner with the delinquent dues. Smith will email a packet of financial information followed by sending the annual dues out separately. The term for dues payments is 30 days.

The following motion was made by Bob Valentine:

**MOTION:** To approve the responsible governance policies

**SECOND:** John Hare

**VOTE:** Unanimous

The following motion was made by Bob Colvey:

**MOTION:** To approve the collection policy

**SECOND:** Bob Valentine

**VOTE:** Unanimous

The following motion was made by John Hare:

**MOTION:** To adjourn the meeting

**SECOND:** Bob Colvey

**VOTE:** Unanimous

There being no further business, the meeting was adjourned at 11:47 AM.

Respectfully Submitted:

Approved by:

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Annalise Smith, Recording Secretary Date

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John Hare, President Date