

Overlook at Mt. Crested Butte Owner's Association
Zoom: Semi-Annual Meeting of the Board of Directors
April 13, 2023

Board Members Present: John Hare
 Bob Colvey

Management Company
Present: Annalise Smith, Mountain Home Management

The meeting was called to order at 9:02 AM with 2 of 3 board members present.

The following motion was made by Bob Colvey:

MOTION: To waive the reading of the August 17, 2022, meeting minutes and approve as written.

SECOND: John Hare

VOTE: Unanimous

The board and Smith discussed the financials and proposed budget. Smith proposed a \$50 increase in annual dues to cover the increased operating expenses. After consideration, the board decided to keep the dues structure the same with each owner paying \$350 annually.

The following motion was made by Bob Colvey:

MOTION: To approve the proposed annual budget but keep dues at \$350 per owner.

SECOND: John Hare

VOTE: Unanimous

The board and management discussed the finalization of the design review guidelines with architect, Kent Cowherd. They are in the process of getting the updated guidelines posted to the association's website.

There being no further business, the meeting was adjourned at 9:32 AM MDT.

Respectfully Submitted By:

Approved By:

Annalise Smith, Recording Secretary

John Hare, President