

**OVERLOOK AT MT. CRESTED BUTTE OWNERS ASSOCIATION  
SEMI-ANNUAL BOARD OF DIRECTORS MEETING  
IMMEDIATELY FOLLOWING ANNUAL OWNERS MEETING  
August 10, 2021**

Board Members Present:     John Hare  
  Bob Colvey

Homeowners Present by:     Lauren Caplan  
  Joanne Hare

Management Company  
Present:                         Billy Laird and Annalise Smith, Mountain Home Management

**Roll Call**

The meeting was called to order at 9:50. A quorum was established with 2 out of 3 board members present.

The board discussed the pet situation brought up in the owners' meeting.

**Reading and Approval of Minutes of Previous Meeting**

The board reviewed meeting format with management. Meetings containing actions and votes by the board should always be memorialized in board meeting minutes. There are times the board will meet informally where minutes are not always necessary.

The following motion was made by John Hare:

MOTION: To approve previous board meeting minutes as presented.

SECOND: Bob Colvey

VOTE: Unanimous Approval

**Report of President or Officers**

None.

**Report of Managing Agent**

None.

**Election of Officers:**

The following motion was made John Hare:

MOTION: To retain the same board positions with John Hare as President, Sander Hickey as Vice President, and Bob Colvey as Director.

SECOND: Bob Colvey

VOTE: Unanimous Approval

**Unfinished Business**

None

**New Business**

Hare inquired about the Semintelli residence. The board agreed to review the design guidelines and fees to propose any changes they see necessary.

There being no further business, the meeting was adjourned at 10:16 AM MDT.

Respectfully Submitted By:

Approved By:

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Annalise Smith, Recording Secretary

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John Hare, President