

Telluride Ski Ranches Association

Date: Tuesday, July 30, 2013
Time: 3:30 p.m. MDT
Location: Jeff Smith Residence, 384 Saddle Horn Dr, Telluride, CO

MINUTES OF BOARD WORK SESSION

Directors Present:

Albert Roer (President), Kathleen Erie (Treasurer), Chris Maughn, Damon Demas

Directors attending by Conference Phone:

None

Directors Not Present:

Stephen Betz and Terry Fernald

Others Present:

Lynette Brown (Administrative Manager), John Knowles (Facilities Manager), Jeff Smith (DRC), and Carol Dix (former Vice-President)

Meeting called to order at approximately 3:40 p.m., MDT

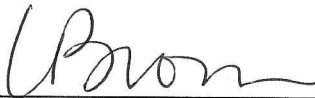
Discussion of ballot language for special election, the proposed revision to 5.11(b) of CC&Rs.

The meeting was adjourned at approximately 4:50 p.m. MST

THE FOREGOING MINUTES WERE APPROVED BY THE TELLURIDE SKI RANCHES ASSOCIATION BOARD MEMBERS AT ITS MEETING HELD

9/12/13

Signed: _____



Lynette Brown, Administrative Manager