

Beaver Bench Homeowners Association
Board Meeting Minutes
March 16th, 2021
Teleconference
4PM

Board Members Present:

Steve Kalapos
Michele Townsend
Daniel Estrada
Brad Maxwell
Kathy Ryan

Management Present:

Steve MacDonald
Abel Vega

Meeting called to order by Steve Kalapos at 4:02pm

Old/New Business

Election of Officers

Steve Kalapos moved to elect Michele Townsend as President. Daniel Estrada second. There were four yays to one abstain. The motion passed and Michele was elected as President. Brad Maxwell moved to elect Daniel Estrada as Vice President. Steve Kalapos second. All were in favor. Michele Townsend moved to elect Steve Kalapos as Treasurer. Daniel Estrada second. All were in favor. Steve Kalapos moved to elect Brad Maxwell as Secretary. Kathy Ryan second. All were in favor. Brad Maxwell asked Vail Management Co. to be the Assistant Secretary. Vail Management agreed. Steve Kalapos stated the Board will plan a meeting for mid-April. Michele will work with VMC on a meeting date, time and agenda.

The meeting was adjourned at 4:21pm MST.