

Association Telluride Ski Ranches Association

Date: Wednesday, November 7, 2012

Time: 12:15 p.m. MST

Location: Telluride Properties Conference Rm., Oak St at San Juan, Telluride, CO

MINUTES OF BOARD WORK SESSION

Directors Present:

Albert Roer (President), Carol Dix (Vice-President), Kathleen Erie (Treasurer) and Jeff Smith.

Directors attending by Conference Phone:

None

Directors Not Present:

Damon Demas, Stephen Betz, Terry Fernald

Others Present:

Lynette Brown (Administrative Manager), John Knowles (Facilities Manager),

Meeting called to order at approximately 12:15 p.m., MST

Discussion of Ski Ranches Tract A Resolution Memo

The meeting was adjourned at approximately 1:15 p.m. MST

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

12/20/12
Signed: LBrown

Lynette Brown, Administrative Manager