CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION

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CB South P.O.A. Board Special Meeting Minutes September 27, 2021, 5:30 pm In person and virtually by Dial Pad Conference Call

Board Members in Attendance: Allison Butcher, Mary Haskell, Liz Jordan, Matt McCombs, Andrew Sandstrom, Scott Thomes

Staff Attending: Dom Eymere

Public in Attendance or on the Call: None

Mary called the meeting to order at 5:30 pm.

An Action was taken to nominate a Board President, which was deferred at the September 8, 2021 Regular Board meeting. Mary made a Motion to nominate Andrew Sandstrom as the President and Secretary and Liz seconded the Motion. The Motion passed unanimously.

Matt moved that the Board enter an Executive Session for consideration of the Association Manager's review. Mary seconded the Motion. The Motion was unanimously passed.

Adjourn – 7:26 pm