

Board Meeting Tuesday 11/10/15

Meeting called to order by Mike Zutler at 3:34 pm

Roll Call

Nicki Bergstrom-Noel  
Patrick Gilhool  
Mike Zutler  
Mike Pippin  
Jan Davy  
Dan Peterson  
Kelly McGinty

All present

Approval of Draft Minutes: Jan Davy moves and Kelly McGinty seconds. Meeting minutes approved.

Comment period for proposed management companies for maintenance and administrative/accounting

Following comment period, non-board members are dismissed.

On the motion to terminate the meeting

2 Aye  
5 Naye

**Vote on Maintenance**

Full Circle—Pippin; Zutler  
PG Caretaking—McGinty, Davy, Peterson, Bergstrom Noel  
Property Management of Telluride  
Neal Elinoff

Motion passed to make all licenses in place by Dec 1

**Vote on Accounting**

Full Circle HOA—Pippin  
Property Management of Telluride—  
Neal Elinof  
ASAP Accounting—Zutler  
HS Solutions—McGinty, Davy, Peterson, Bergstrom-Noel

Kelly McGinty motions to delay the “Old Business” items to January regular meeting.  
Jan Davy seconds.  
The motion passes.

Dan Peterson has offered to pay for our records to be digitized. McGinty proposes,  
Bergstrom Noel seconds; motion passes

Kelly McGinty agrees to draft a letter to Full Circle HOA.

Nicki Bergstrom Noel motions to adjourn the meeting; Kelly McGinty seconds;

Meeting adjourned at 4:24 MDT