

# Gunnison Willows Condominium Association, Inc.

## Board of Directors Meeting Minutes

May 15<sup>th</sup>, 2024

The Board of Director's (BoD) meeting was opened by Bill Gavenas of Crested Yeti Property Management at 5.45pm MST. This meeting was held via phone & email.

Bill Gavenas asked for a roll call of the board and guests present (via mail). Quorum is established.

Mary Curb (MC) – Board President

Katherine Folz (KF) – Board Member

Bill Gavenas (BG) – Crested Yeti Property Management

### Proof of Notice for Meeting

- Bill Gavenas stated that the notice and agenda for the meeting was sent out on May 9th, 2024, for a meeting on 15 May 2024. The meeting was properly noticed.

### New Business

1. **Executive Session of the Board pursuant to Colo. Rev. Stat. § 38-33.3-308(4)(e) to review and approve the updated Responsible Governance Policy documents and execute signatures of such document by the board.**
- Reviewed the Responsible Governance Policies, The Gunnison Willows HOA, April 2024 for approval vote by the board.

**Motion 1** – MC MADE A MOTION TO APPROVE AND ADOPT THE PROPOSED RESPONSIBLE GOVERNANCE POLICIES, THE GUNNISON WILLOWS COA, APRIL 2024 FOR THE WILLOWS CONDOMINIUM ASSOCIATION *This motion was seconded by KF and approved by all.*

### Adjournment of Meeting

- BG made a motion to adjourn the meeting.
- Second by KF and unanimously Approved.

Meeting closed at 5:55 PM MST

Re: Gunnison Willows Responsible Governance Policies and HOA Delinquency External > Inbox x



**Mary Curb**  
to me

Wed, May 15, 11:18 AM (13 days ago) ☆ ↶ ⋮

my apologies, I responded to this email with my approval but I'm guessing it wasn't in the right format?

I, Mary Curb, Board member of the Gunnison Willows Condominium Association, approve the Responsible Governance Documents as of 30 April 2024

Does that suffice?

Mary Curb

On Wed, May 15, 2024 at 11:09 AM Bill Gavenas <[bill@crestedyeti.com](mailto:bill@crestedyeti.com)> wrote:

Yes we need to have a quick call for you to approve the Responsible Gov Documents. KT gave mail approval, but we need for the President to OK via minutes also.

Then I will send these out for your electronic signature.

-bill

Re: Gunnison Willows Responsible Governance Policies and HOA Delinquency External > Inbox x



**KT Joy**  
to me

Tue, May 14, 11:33 PM ☆ ↶ ⋮

Hi bill,

I, Katherine Folz, Board member of the Gunnison Willows Condominium Association, approve the Responsible Governance Documents as of 30 April 2024.

-Katherine Folz .