

Whetstone Townhouse Association

Executive Session - Board of Directors Meeting Minutes

September 23rd, 2024

The Board of Director's (BoD) Executive Session meeting was opened by Bill Gavenas of Crested Yeti Property Management at 7.30 pm MST. This meeting was held at Anthracite, 319 Elk Ave., Crested Butte, CO 81224 directly following the annual general meeting.

Bill Gavenas asked for a roll call of the board members present. Quorum is established.

Susan Mol (SM) – Board President
Patrick Kenney (PK) – Vice President
Lauren Huse (LH) – Board Member
Tim Grey (TG) – Board Member
Ellen Osterling (EO) – Treasurer
Bill Gavenas (BG) – Crested Yeti Property Management

Proof of Notice for Meeting

- Bill Gavenas stated that the notice and agenda for the meeting were agreed and discussed at the close of the meeting. All board members agreed to the short notice and could attend the meeting.

New Business

Executive Board Session concerning the roles/position of each board member after the election of officers at the annual general meeting 23 September 2024.

- Ellen Osterling and Susan Mol were re-elected to the board of directors of the HOA from the general membership on 23 September 2024.
- Discussion ensued on the duties and responsibilities of each member and how to better share/distribute the work of the board and improve communications and decision making in the coming year.
- The board decided that Tim Grey will assume the role of President, Patrick Kenney will assume the role of Vice-President, Ellen Osterling will assume the role of Treasurer, and Lauren Huse and Susan Mol, will assume the role of board members for the next mandate period.

Adjournment of Meeting

- BG made a motion to adjourn the meeting.
- Second by Tim Grey and unanimously approved.

Meeting closed at 19:45 PM MST