

THE HOMESTEAD AT SNOWMASS ASSOCIATION
BOARD MEETING

August 25th, 2016

I. CALL TO ORDER

Mike Estes, President of the Association, called the meeting to order at 12:00 PM. Board members present via conference call were Malo Harrison, Bill Devers, Colin, Heggie, and Bob Campbell. A quorum existed at all times during the meeting. Barton Craig and Mike George of Snowmass Lodging Company were also present

II. PROOF OF NOTICE OF MEETING

Mr. Craig presented proof of notice of the meeting, which was via email.

III. READING AND APPROVAL OF THE MINUTES

No meeting minutes were reviewed or approved.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

Mr. George reviewed the presentation documents that had been mailed to the board members at an earlier time.

Mr. Devers - No re-assignment of personnel, no change in pricing for some years. Mr. Anderson replied that he would check on the request and reply.

VI. ADJOURNMENT

Mr. Heggie moved for adjournment. Mr. Devers seconded, and the motion was carried. The meeting was adjourned at 2:50 P.M.

Respectfully submitted,

Malo Harrison, Secretary