

OWL CREEK HOMEOWNERS ASSOCIATION

MINUTES OF THE June 15th, 2021, BOARD OF DIRECTORS MEETING

I. Call to Order

Mrs. Hanafin, called the Meeting to order via Zoom conference call at 9:03 am with Board members Scott Schlesinger, Chuck Lohmiller Gene Schmitt, Z. Divjak were in attendance. Barton Craig of Snowmass Lodging Company was also present.

II. Old Business

III. New Business

Engagement of Robert Kaufman as Owner's Representative

Mrs. Hanafin reminded the Board that the members have all received the proposal from Robert Kaufman to serve as Owner's Representative for the remainder of the Renovation Projects, with a scope of work and an hourly rate of \$150 per hour. He estimates he will bill approximately 8 hours per week.

Mrs. Hanafin made a motion to approve the contract presented by Robert Kaufman, Mr. Lohmiller seconded and the motion was approved unanimously. Mrs. Hanafin will sign the contract and return it to Jody Edwards.

I. Adjournment

Mr. Schmitt made a motion for adjournment. Mr. Lohmiller seconded, and the motion passed. The meeting was adjourned at 9:30 am.

Submitted by,

Mrs. Hodson, Secretary/Treasurer