

**Blue Mesa Lodge Condominium Association
MINUTES OF BOARD MEETING**

Association: Blue Mesa Lodge Condominium Association
Date: Tuesday, December 9, 2021, immediately following the Annual Owner Meeting
Location: Teleconference Conference Call
Board Present: Mary Weiler, Lewis Powell, Paolo Canclini, Tom Scruton, Stefano Canclini, Annie Ricciardelli

Meeting called to order at 4:42 p.m., MST.

Roll call. Determination that a quorum is present, 6 of 6 directors are present.

Motion by Tom Scruton, second by Lewis Powell, to approve board meeting minutes November 3, 2021, Board Meeting Minutes. *All in favor, motion passes unanimously.*

Officer Election

Discussion of officer positions.

Motion by Tom Scruton, second by Mary Weiler, to elect the following officers:

Tom Scruton - President

Lewis Powell – Vice President

Mary Weiler- Treasurer

Annie Valenti Ricciardelli- Secretary

Stefano Canclini – At large

Paolo Canclini- At large

All in favor, motion passes unanimously.

Motion by Tom Scruton, second Lewis Powell, that all elections moving forward including 2022 Director election ballots must be submitted 2 business days prior to the meeting. All in favor, motion passes.

Discussion of Exhibit A and common area percentages.

Motion by Tom Scruton, second by Lewis Powell, to investigate current GCE allocation in the most recent Exhibit A and table until the next Board meeting. All in favor, motion passes.

Consideration of the electrical needs.

Adjourn

Motion by Lewis Powell, second by Mary Weiler, to adjourn. *All in favor, motion passes unanimously.*

Meeting adjourned at 5:11 p.m., MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON March 9, 2022.