

BLUE MESA LODGE CONDOMINIUM ASSOCIATION
SPECIAL BOARD MEETING

Minutes

June 27, 2019 at 2:00 PM MST

Call in number: 605-472-5326 Passcode: 769832#

1. Proof of Notice of Special Board Meeting, Roll Call, Establish Quorum
Dr. Nancy Branyas, Leonard Conway, Lisa Powell, Tom Scruton and
Owners: Marsha Reiber
2. Vote for Board Vacancy. There was a board vacancy due to Kent Phillips selling his unit.
Tom Scruton nominates Justin Peeler for a board positions. Nancy Branyas seconded the motion. All in favor. Justine Peeler nominated for an interim position pending the next board meeting.
3. Garage update: Major north beam has the first drywall on the beam. They are texturing and mudding this beam, and have scheduled for the inspector
4. Adjourn Meeting. **Len Conway made a motion to adjourn the meeting. Seconded by Nancy Branyas and meeting was adjourned.**

Respectfully submitted,

Judith Balkind

By: Jarmik Property Management, Inc.
Judi Balkind

**BLUE MESA LODGE CONDOMINIUM ASSOCIATION
P.O. BOX 3071, TELLURIDE, CO 81435
PHONE: (970) 728-5515 FAX: (970) 728-1415**

NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN that the Special Board Meeting for the Blue Mesa Lodge Condominium Association will be held at 2:00 P.M. (MDT) on Monday, May 13, 2019, via teleconference.

The purpose of the Special Board Meeting is to follow an agenda including review of 2019 financials, review of garage bids, and other 2019 projects.

The meeting may be attended in person, via teleconference or by Proxy. Please complete the response form and enclosed proxy if you cannot attend. Return them by mail to the above address, or fax to 970-728-1415. Please ensure that our office receive the form(s) no later than Friday, May 10, 2019.

Blue Mesa Lodge Condominium Association

BY: _____
Judith Balkind, HOA Manager

**BLUE MESA LODGE CONDOMINIUM ASSOCIATION
Special Board Meeting – May 13, 2019 @ 2:00 P.M. (MST)**

RESPONSE FORM

_____ I will attend the May 13, 2019 Special Board Meeting @ 2:00 P.M. (MST).

_____ I will participate by teleconference. **Call in number: 1-605-472-5326**
Passcode: 769832#

_____ I will not be able to attend the Special Board Meeting.

_____ Proxy Enclosed.

Name: _____

Unit No: _____