

Telluride Ski Ranches Association

Date: July 14, 2019

Time: Immediately following Annual Owner's Meeting

Location: Vance Creek Open Space

MINUTES OF ANNUAL BOARD MEETING

Call to Order / Quorum

The meeting was called to order at 11:38 am. A quorum was met with Greg Malver, Dan Henschel, Fran Berg, Rona Seams, Lynn Cranford, and Ray Bowers present.

Proof of Notice of Meeting

Notice of meeting was sent out via email and via the TSRA newsletter. The newsletter was circulated on 6/10/19 and notice of the meeting was sent via email on 7/2/19.

Approval of Minutes Board Meeting – June, 26 2019

The meeting minutes from the Board meeting 6/26/19 were approved unanimously.

Appointment of Officers

Fran Berg was voted to be the new President. Lynn Cranford was voted to be Vice President. Ray Bowers will remain the Treasurer. Greg Malver was voted to be secretary.

Adjournment

The meeting was adjourned at 11:45 am.