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1 Trew Creek Drive, Durango, CO 81301
www.aspen trailsmd.com • board@aspen trailsmd.com

BOARD OF DIRECTORS MEETING MINUTES

SPECIAL MEETING

Thursday, March 26, 2020 @ 12:00 PM
Emerson Residence: 379 Trew Creek Drive

Board of Directors

President/Chairman

Aaron Ball
67 Aspen Drive
970-903-8355
board@aspen trailsmd.com

Vice President, Governance

Missy Thompson
683 Trew Creek Drive
970-422-4219
board@aspen trailsmd.com

Vice President, Operations

Eric Emerson
379 Trew Creek Drive
970-422-7001
board@aspen trailsmd.com

Treasurer

Brad Fuhrman
827 Sierra Drive
970-247-0237
board@aspen trailsmd.com

Secretary

Bill Grimes
760 Trew Creek Drive
970-385-2306
board@aspen trailsmd.com

Call to Order: Call to order: 12:00 p.m.

Determination of Quorum: Quorum present (Thompson, Emerson and Fuhrman). Absence of Ball and Grimes approved. (Motion)

Public Attending: None

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

1) Review Audit Exemption Application: Reviewed and discussed Application for Audit Exemption compiled by Beckstead and Associates. Board approved and signed the application. (Motion) Brad will submit to the State Auditor by March 31 deadline.

Meeting adjourned: 12:30 p.m.

Motions:

- 1) Motion by Brad to approve absence of Ball and Grimes. Seconded by Eric. All in favor (3-0).
- 2) Motion by Brad to approve Meeting Agenda. Seconded by Missy. All in favor (3-0).
- 3) Motion by Brad to approve the Audit Exemption Application. Seconded by Missy. All in favor (3-0).

