



**QUARTZ AT
PONCHA MEADOWS**

Executive Board of Directors
Meeting Minutes
May 10, 2023
5:30 PM MT

1. Call to Order/Confirmation of Attendance

David Roover - Declarant
Michelle Paul - Declarant
Jeff Post - FCLO
Justin Tanner - FCLO
Ann Jefferson – JVAM
Mark and Janet Chambliss
Natalie Murray
Emily Horn and Eric Schultz
Jennifer Fenwick
Jonathan Rogers
Stacy Abbott
Lance Long
Lindsay Tyson
Whitney and Chad Cline

A quorum was present.

2. Public vote to elect new Board Members.

- a. Natalie Murray (5 votes) appointed President and Secretary – 3-year term
- b. Mark Chambliss (3 votes) appointed Treasurer – 2-year term
- c. David Roover (3 votes) appointed Vice President – 1-year term

3. Discussed needs of new board

- a. Payment of HOA insurance. Due by May 27.
- b. Transition documents to new Google Drive or Dropbox
- c. Transition bank account
- d. Payment of outstanding invoices
- e. Transition books and accounting records
- f. Transition Done Done (optional)
- g. Create new emails for board members

4. Insurance likely to remain with current carriers for next year given pending renewal date.

5. Next BOD meeting scheduled for May 31st at 3PM MT

6. Meeting adjourned