

Granita Condominium Owners Association
Board Meeting APPROVED
November 29, 2021 following annual meeting
(via Zoom)

- 1) Call the meeting to order at 4:27 PM MT
- 2) Roll call and determination of a quorum
The following board members were present:

Albert Roer
Les Omotani
Dan Witkowski
All board members were present so there was a quorum.

Other in attendance:
Kimber Devoe (301)
Anita Cody- HOA Manager

- 3) Election of Officers
 - i. President= Albert
 - ii. Vice President= Les
 - iii. Secretary/Treasurer= Dan
- 4) Albert made a motion to hire Property Management of Telluride to assume the accounting function of the Granita HOA and to terminate Shugars and Company starting on January 1, 2022.
Les second the motion and all were in favor.
- 5) The CCTV project will be done on a Time and Material basis. Dan requested a quote prior to the work being performed to keep on budget.

Meeting adjourned at 4:55PM MT

MINUTES APPROVED AT DECEMBER 29,2021 BOARD MEETING