

Granita Condominium Owners Association
Board Meeting Minutes APPROVED
July 6, 2023
1:00 PM MT
VIA Zoom and 560 Mountain Village BLVD
Telluride CO

1. Call to order at 1:00 PM
2. Determination of a quorum—Roll Call:

Board members present:

Michael Gray

Albert Roer

Dan Witkowski

Owners Present:

Davin McGinnis- unit 303

Also present-- Anita Cody-HOA Manager

1. Meeting Minutes from May 11, 2023 were approved by Dan and Michael seconded the motion—all were in favor.
2. Michael moved to adopt the New Good Governance Policies as required by CCIOA, Albert second the motion, all were in favor.
3. Order of work to be done on the building:
 - Get all gutters on the building redone
 - Drains fixed—make sure positive flow drainage
 - Have decks assessed by a construction expert to see why possible icicles forming in winter season
 - Get quote for painting snow fences
 - Discussion of responsibility for deck railings and deck work

Meeting adjourned at 1:05 PM MT