

Granita Condominium Owners Association
Board Meeting Minutes DRAFT
November 29, 2023
Directly following annual meeting
VIA Zoom
Telluride CO

1. Call to order at 3:42 PM
2. Determination of a quorum—Roll Call:

Board members present:

Michael Gray
Albert Roer
Davin McGinnis
Paul Devoe

Owners Present:

Cindy Gray- Unit 302

Also present--

Anita Cody-HOA Manager

1. Election of Officers:

Michael moved to elect:

Albert Roer= President
Dan Witkowski= Treasurer
Michael Gray= Secretary
Davin seconded the motion and all were in favor

2. Michael moved to reimburse Granita Commercial Partners for \$6915.02 which included work on the exterior soffit area on the front of the building. Davin seconded the motion and all were in favor.
3. The board discussed action items that were completed in 2023.
4. The board will meet quarterly in 2024.
4. Albert thanked Michael for his outstanding work for the Granita HOA.

Meeting adjourned at 4:13 PM MST