

Granita Condominium Owners Association
Annual Meeting Minutes DRAFT
November 29, 2023 3:00 PM MT
via Zoom
Telluride CO

1. Call to order at 3:05 PM MST

2. Determination of a quorum—Roll Call:

Albert Roer (103A, 103B, 104)

Donna Kyle (203)

Steve Ullrich (202)

Dan Witkowski (102A, 102B, Storage C, Parking C)—proxy to Albert

Davin McGinnis, (Unit 303)

Michael & Cindy Gray (302)

Paul Devoe (301)

Michael Whitehead (401)

Ben Warner (201)

Telluride Adaptive Sports(100, parking A and Storage A)- by proxy to Albert Roer

A quorum was met with a majority of owners at 68.58% present.

Also present-- Anita Cody-HOA Manager

3. Proof and due notice of meeting was approved

4. Albert moved to approve the meeting minutes from 2022 and Michael seconded. Motion was unanimously approved.

5. The 2024 Budget and CapEX Budget were reviewed. Dues will remain the same amount as 2023 but more allocated into the operating funds.

6. Directors election:

Albert moved to elect

Albert Roer

Michael Gray

Dan Witkowski

Davin McGinnis

Paul Devoe

Michael seconded and all were in favor

4. Old business—Items completed in 2023 were discussed—and also discussion of the CAPEX items that still need to be addressed.

5. New business- none noted

6. Other business – Cleaning of sewer lines, Update on fiberoptic install, security cameras

7. The members thanked management and the board for their hard work.

8. Adjournment – 3:41 PM by Albert and seconded by Donna