

MOUNTAIN COUNTRY CONDOMINIUMS AT LAKE DILLON, INC.
SPECIAL MEETING OF THE HOMEOWNERS
May 18, 2021

CALL TO ORDER

The meeting was called to order by Jean Hammes at 6:03 p.m.(MDT) via videoconference. This is a special meeting of the owners to consider ratification of the association's FY 2021-2022 Budget.

ROLL CALL

Board members in attendance were:

Jean Hammes, President, B204
Alex Renner, Treasurer, B303

Danette Peterson, Vice President, B201
Mark Yeager, Member, A202

Owners in attendance were:

Sue Brown, B204
Bill Cox, A303
Billy & Val Crangle, B104

Suzanne Grandchamp, B101
Gary Rueter, A201
Tara Taylor, B102

Representing Basic Property Management were Gary Nicholds, Eric Nicholds, Patti Vande Zande.

RATIFICATION OF THE FY 2021-2022 BUDGET

The President, Jean Hammes asked does anyone wish to make a motion to veto the proposed budget.

Motion introduced by Gary Rueter to veto the proposed budget. Motion not seconded; motion failed. For the minutes Gary Rueter noted he is opposed to the \$8,500 for the legal fees for the governing documents review.

The President, Jean Hammes asked for a motion to ratify the proposed budget for 2021-2022, approved by the board of directors, and presented at the May 1, 2021 annual meeting.

Motion introduced by Dannette Peterson. Seconded by Tara Taylor. Vote was: 8 yes; 1 opposed; 0 abstain. Motion carried.

Operating budget	\$127,951
Operating Funds Dues	\$159,795
Operating Special Assessment	\$ 37,166
Reserve Funds budget	\$ 31,500
Reserve Funds Dues(transfer)	\$ 49,765
Reserve Special Assessment	\$ 20,000
Net Income	\$ 57,560

ADJOURNMENT

There being no further business to come before the meeting, a **Motion** was made by Mark Yeager to adjourn at 6:17 p.m.(MDT), Suzanne Grandchamp seconded and the motion carried.

Approved By: _____
Board Member Signature

Date: _____