

SNOW LION HOMEOWNERS ASSOCIATION
Annual Meeting Minutes
Wednesday, November 28th, 2018
Teleconference

Board Members Present via Teleconference:

Jeremy Atencio (207) - President
Ross Cohen (203) – Vice President
David Lysaught (108) - Treasurer
Thomas Haney (101) – Secretary
Megan Knies (302/305) – Member at Large

Homeowners Present via Teleconference:

| | |
|------------------------|---------------------|
| Sharon Kendall (202) | Mark Jones (105) |
| Genevieve Ormond (403) | Gerald Shea (201) |
| Nancy Erwin (204) | James Parsons (206) |
| Paul Reichel (303) | |

Owners Represented by Proxy:

Proxies to Ross Cohen:

Ahmad Akkad (102)
Robin Rathke (404)
William Sheppard (307)

Proxies to Jeremy Atencio:

Anne Suczynski (208)

Proxies to Joe Grecco:

Jim Kleckner (402)

Proxies to Gerald Shea:

Gregg Orlinsky (301)

Management Present:

Steve MacDonald – Vail Management Company
Abel Vega – Vail Management Company
Bryan Kretschmer – Vail Management Company

Call to Order

The meeting was called to order at 5:10PM MST.

Roll Call

17 members were present via teleconference or via proxy giving us 64% of voters for quorum.

Election of Board of Directors

The owners voted, and the Snow Lion board will remain the same throughout 2019. The board is as follows:

- Jeremy Atencio – President
- Ross Cohen – Vice President
- Tom Haney – Secretary
- David Lysaught - Treasurer
- Megan Knies – Member at Large

Motion

Paul Reichel motioned to continue the meeting on Dec. 1st. Genevieve Ormond seconded the motion. Jeremy Atencio spoke on why two meetings were arranged. All voters seconded motion to recess and continue meeting on Dec. 1st. The meeting was reconvened on Dec. 1st.

The meeting was adjourned by the unanimous vote of the members.