

LAWSON HILL PROPERTY OWNERS CO.

138 Society Drive, Suite B
P.O. Box 3927
Telluride, CO 81435
970-728-5893

MINUTES OF THE BOARD OF DIRECTORS MEETING **Thursday, January 17, 2018**

The meeting was called to order at 8:30AM

ROLL CALL AND DETERMINATION OF QUORUM: Members present were Bill de Alva, Jody Van Stratt, Julie McNair, Pamela Hall, and Lance Waring

- 1) **Minutes:** Reading and approval of the Draft December 14, 2017, BOD Meeting Minutes.

Motion: Jody moved to approve the minutes as presented, Lance seconded and the motion passed.

- 2) **Work Session:** Lawson Hill Long Range Planning - Special meeting Planning. Conference call with John Young

The board confirmed their desire to hire John Young and debated what they wished to discuss with him. The board wanted to be clear about what we wished to discuss and present to our owners. John has already been provided with the pro and con sheet and mailing sent to our owners.

John was called and he started by introducing himself to the board and gave a brief bio of his qualifications. He found there were 9+ options shown in the pro and con sheet to present. We spent some time educating John to the details surrounding the different options. It was determined that John would put together a power point and outline for the meeting. He would send this to the board for input and comments prior to the special meeting.

- 3) **Adjournment:** Lance moved to adjourn, Julie seconded and the motion passed.