

Double Diamond HOA Owner Meeting Minutes APPROVED

March 10, 2020

Telluride Colorado

Conference call meeting

1. Meeting was called to order by Bill Carr, HOA Vice President, at 5:35pm MT.
2. Roll Call was taken:
 - 34 of the 50 votes were represented by proxy or by conference call.

As a result, the necessary 51% of the total 50 votes were represented.

Agenda:

Present Adopted Amended Capital Expenditure budget for hot tub rejuvenation project.

Bill Carr talked about the hot tub rejuvenation items that are additional items from the original budget:

1. Snowmelt added to the ground area around the hot tub
2. Excavation and insulation for the snowmelt system
3. New grill for the area
4. Furniture
5. Handicap lift
6. Contingency

This all totaled \$15,000.00 in addition to the \$46,000.00 already allotted for the rejuvenation project.

Owners requested that sturdy furniture be procured to make sure it is maintained during the winter season.

No owners rejected the new amended budget.

Meeting adjourned at 5:49 PM MT by John, seconded by Bill

MEETING MINUTES APPROVED AT APRIL 12, 2021 ANNUAL MEETING