

**FALL CREEK HOMEOWNERS' ASSOCIATION
SPECIAL BOARD MEETING
May 13th, 2025 @ 3:30 PM (MST)
Telluride, CO 81435 – via Zoom**

MINUTES

1. Call to order

Owners Present: Jonathan Prince & Derek Engebretsen

Others Present: Judi Balkind & Amanda Wells – HOA Managers

Jon Prince called the meeting to order at 3:30 PM MST.

2. Approval/waiver of notice

Jon Prince made a motion to approve notice of the meeting. Derek Engebretsen seconded the motion. All in favor and the motion passes unanimously.

3. Determination of quorum members.

Majority of Directors (Squier, Engebretsen, Prince)

Board is 3, Quorum 2

Act of majority of quorum of Directors is an act of the Board.

2 votes = act of Board

3. Approval of the Agenda

Jon Prince made a motion to approve the Agenda. Derek Engebretsen seconded the motion. All in favor and the motion passes unanimously.

4. Review and Approval of the Board Meeting Minutes from April 22nd, 2025

Jon Prince made a motion to approve the minutes. Derek Engebretsen seconded the motion. All in favor and the motion passes unanimously.

6. Unfinished Business

7. New Business

a. Discuss + Approve fence plans for Chambers Squier

Jon Prince made a motion to approve the fence plans for Chambers Squier's unit. Derek Engebretsen seconded the motion. All in favor and the motion passes unanimously.

8. Other Business and Owner Comments

9. Adjournment

Jon Prince made a motion to adjourn the meeting at 3:34 PM MST.