

**Chateaux Condominiums Board of Directors Meeting  
Chateaux Clubhouse, Mt. Crested Butte, Colorado  
Thursday, July 30<sup>st</sup>, 2009 4:30 p.m. MST  
www.ChateauxCB.net**

## **Call to Order**

The meeting was called to order at 4:30 p.m. by Jack Patton, Association President.

## **Roll Call/Establish Quorum**

Board members present:

Jack Patton  
Theresa Brooks  
Bill Hoitink  
Rory Baruth

A quorum was established, having 4 of 5 Board members in attendance, Alan Adams joined the meeting via telephone at 5:00 PM.

## **Management Company Change**

A special Board of Directors meeting was held to discuss the Management Agreement and consider a change in companies.

In April 2009, the Board was contacted by Danny Myers of DB Myers Enterprises, Inc., indicating an interest in his company managing the Chateaux Condominium Home Owners Association on a full time basis. Over the next several months there were various phone and email discussions. In June, Theresa Brooks, Jack Patton and Danny Myers met in Denver. After positive discussions, the full Board was asked to consider this change, and each Board Member and Paul Gamel, past President of the HOA, met individually with Danny Myers.

Many questions and answers were exchanged over a 2 to 3 month period. Danny's resume was reviewed. Danny, as General Manager for CBMR Properties was responsible for managing six associations on Mt. Crested Butte. A draft Management Agreement was prepared and reviewed.

After much discussion, a Resolution (copy attached) was prepared.

Alan Adams made the following motion:

Motion: To approve the Resolution dated July 30, 2009 (Reference attached Resolution) to terminate the Crested Butte Lodging Management Agreement and enter into a new agreement with DB Myers Enterprises, Inc. effective September 1, 2009.

2<sup>nd</sup>: Rory Baruth

Vote: Unanimous approval

Bill made the following:

Motion: To adjourn the meeting at 5:45 PM

2<sup>nd</sup>: Rory

Vote: Unanimous Approval

Submitted by: \_\_\_\_\_ (date)

Theresa Brooks  
Chateaux Secretary

After dinner, around 8:30 PM, Jack, Rory, Bill, and Theresa met with Danny Myers to finalize and sign a new Management Agreement. This was concluded around 10:30 PM.