

Tenderfoot Lodge Association Action Without Meeting of Executive Board

Date: 10/31/2022

The Tenderfoot Lodge Board of Directors may, pursuant to CRS 7-128-202, take action outside of a meeting. The proposed action has the same effect as an action taken at a meeting of the Board and all writings made pursuant to this section shall be filed with the minutes of the meetings of the Board. This action will be formally ratified at the next Board meeting.

On 10/31/22 Stu Moore made a motion to approve the estimate from Breckenridge Mechanical to replace both spa boiler heat exchangers and repair the vent pipes. The motion was seconded by Jason Heimink.

MOTION

“I make a motion to approve hot tub boiler repair.”

Each member of the Board may, until 5:00 pm on Wednesday November 2nd vote in writing, including electronic facsimile or e-mail communications transmitted to the Association, to **approve** or **disapprove** the action to be taken as set forth below in the Resolution, vote to **abstain**, or **request in writing that a meeting should be held** to address any or all of such issues.

Failure to respond by 5:00 pm on Wednesday November 2nd, will have the same effect as abstaining in writing.

Votes can be sent to the association via email to, kcarson@srgsummit.com with copy to the Tenderfoot Lodge Board of Directors.