

Skyland Community Association  
Board of Directors  
350 Country Club Drive Suite 112A  
Crested Butte, CO 81224

## **Skyland Board of Directors Meeting**

### **Meeting Minutes – May 30, 2023**

#### **Board Members Present**

Kent Fulton  
Tom Heine  
Carol Ann May

#### **Others Present**

Mike Billingsley – Manager  
Bill Leer - Homeowner

**Kent Fulton called the meeting to order at 4:10 pm.**

#### **Election of New Board Member**

Kent Fulton made a motion to nominate Bill Leer to fill the Board seat vacated by Dave McGuire. Carol May seconded the motion. The motion passed with a unanimous vote.

#### **Covenant Change**

The Board discussed the Covenant change and the best timing for getting information out about the vote as well as the timing for the vote. The Board will work on an info sheet helping to explain the change. The Board decided that a ballot was better than doing a proxy. Ballots will be available at the annual meeting, picnic, the office and the website. The manager will work with the attorney to get the updated ballot and plan to have everything in the mail prior to the Annual Meeting.

#### **Election of Officers**

Kent Fulton made a motion to appoint the Board officers, appointing;  
Kent Fulton for President  
Tom Heine for Vice-President

Carol May for Treasurer  
Bill Leer for Secretary;  
Of the Skyland Community Association Board.  
Carol May seconded the motion. The motion passed with a unanimous vote.

### **Next Meeting**

The next meeting is scheduled for July 3<sup>rd</sup>, 2023 at 4:00 P.M.

### **Adjourn**

Bill Leer made a motion to adjourn the meeting at 5:03 P.M. Carol May seconded the motion. The motion passed with a unanimous vote.