

CRAIL CREEK CLUB (CCC)

Board of Directors Meeting

Friday, June 16th, 2023, at 4:00 p.m. MST

Meeting Minutes

Attendance

Board members in attendance were Chuck Buker (CB), Charon Warwick-Canning (CW-C), Kathy Schauer (KS), Bruce Pallante (BP), and Max Scheder-Bieschin (MS-B).

Purpose of the Board meeting is (1) to approve retaining Todd Rossier (TR) to oversee Lapka & Sons (LS) for their Deck/Stair Project and (2) to confirm the fiscal year of CCC.

Hiring of Todd Rossier

MS-B proposed CCC hire TR to oversee LS for the deck/stair project. If the Board so approved, MS-B would reach out to David Saenz of MCM that CCC has decided not to retain his services. General terms of the arrangement are below, with CB to formalize an agreement with TR:

- On average, be available for 1.5-2.0 hours per day, during working hours.
- If need be, be available after hours for sign offs and related.
- And, if needed and there is a bit more time intensity required, be available as an exception, if this additional time is well communicated in advance.
- Hourly rate of \$150/hour.

Action Taken: The Board unanimously voted to approve retaining TR.

Confirmation of CCC Fiscal Year ending July 31

CB reviewed the recent history of CCC selecting the fiscal year as it stands.

Action Taken: The Board unanimously voted to maintain the fiscal year ending July 31.

Adjournment

The meeting was adjourned at 4:19 p.m. MST.