

Mountain Edge Condominium Association
Board of Managers Annual Meeting Minutes
Conference Call
Tuesday, November 18th 2025 ~ Following the HOA meeting

CALL TO ORDER

The meeting was called to order at 6:18pm MST

ROLL CALL / ESTABLISHMENT OF QUORUM

In attendance –

Hassan Malik

Martin Smilkstein

Lauren Steel

Lindsay Oman

Jeremy Tyrell

A quorum was established with all 5 board members in attendance.

Also in attendance, Roy Penner and CJ Hoover (owners) and Sierra Bearth and Michael Geheb, Crested Butte Lodging & Property Management Staff (CBL)

ELECTION OF OFFICERS

J. Tyrrell made the following –

Motion:	Appoint H Malik and J Tyrrell to the 3 year terms, L Steel and L Oman to the 2 year terms. Appoint H Malik to serve as President, M Smilkstein as Vice President, L Steel as Secretary , L Oman as Treasurer and J Tyrrell as Director at large.
2 nd :	L Oman
Discussion:	None
Vote:	Unanimous approval

This year's Board of Managers and Term Expirations are:

Hassan Malik, President	2028
Martin Smilkstein, Vice President	2026
Lauren Steel, Secretary	2027
Lindsay Oman, Treasurer	2027
Jeremy Tyrrell, Director	2028

READING AND APPROVAL OF PAST MEETING MINUTES

November 3, 2025

M. Smilkstein made the following –

Motion:	Waive the reading and approve the November 3 rd 2025 meeting minutes as drafted
2 nd :	L Oman
Discussion:	None
Vote:	Unanimous approval

REPORTS

Manager's Report

S. Bearth reported that the gas meter for the common area barbecue was replaced during the annual meeting by Atmos.

OLD BUSINESS

Declaration Rewrite

S Bearth will send a recap to the new Board members and request a meeting with the attorney for the first week of December for the Board.

NEW BUSINESS

Annual Owners Meeting Follow-Up – Discussion

The board will defer these discussions for a later date. The board will communicate via email over any pressing issues.

ESTABLISH DATE OF NEXT BOARD MEETING

The next meeting will be determined over email.

ADJOURNMENT

The meeting was adjourned at 6:43pm MST