

**MOUNTAINSIDE AT SILVERCREEK TIMESHARE OWNERS' ASSOCIATION
MINUTES OF THE THIRTY-FIRST ANNUAL OWNERS' MEETING**

DATE: June 11, 2021

HELD AT: The Mountainside Center

I. CALL TO ORDER: Mr. Maisler, President, called the meeting to order at 12:20p.m. MDT with the following:

Present	Martin Maisler	President
	Mary Jo Kelly	Vice President
	Robert Beer	Treasurer
	Dwight Briggs	Secretary
	Nick Pusta	Board member at large
RMG Representatives:	Mike Claney	President
	Shelley Nordin	VP of Operations
	Alex Kale	Director of Assoc Management
Recording Secretary:	Alex Kale	

II. PROOF OF NOTICE OF MEETING: Mrs. Kale confirmed that notice of the Thirty-Second Annual meeting was timely mailed to all members of the Mountainside at SilverCreek Timeshare Owners Association members on May 18, 2021.

III. ESTABLISHMENT OF QUORUM: By count of proxies and owners present it was determined that a quorum existed with 32% of the owners represented either in person or by proxy.

IV. APPROVAL OF MINUTES OF THE 2020 MEETING:

MOTION: Mrs. Kelly moved, seconded by Mr. Beer, to approve the minutes of the Thirty-First Annual Timeshare Owner's Association meeting as written. The motion carried unanimously.

V. REPORTS OF OFFICERS: Mr. Maisler requested that the minutes of the June 11, 2021 quarterly board meeting be made part of the minutes of the Thirty-Second Annual Meeting.

VI. FINANCIAL REPORT:

A. Current Financial Statements:

MOTION: Mr. Maisler moved that the Managers' report from the Quarterly Board of Directors meeting of June 11, 2021 be referenced and made a part of the minutes of this Thirty-Second Annual Meeting. Mrs. Kelly seconded. Motion passed unanimously.

B. Financial Rollover of excess funds from the 2021/2022 fiscal years

MOTION: Mr. Beer moved, seconded by Mr. Pusta, to approve a motion to direct that the amount by which the members' maintenance fees and/or assessments in the fiscal year 2021/2022 exceeded the total expenses of the Association for the purpose of managing, operating, maintaining and replacing the common elements of the Association property, be applied to the fiscal year 2022/2023 maintenance fees/assessments or reserves. The motion carried unanimously.

VII. MANAGER'S REPORT: Mr. Pusta moved, seconded by Mr. Beer, and unanimously approved that the

Manager's Report from the Board of Directors meeting dated June 11, 2021 be referenced and made a part of the minutes of this Thirty-Second Annual Meeting. Motion passed unanimously.

- VIII. ELECTION OF DIRECTORS:** Mr. Maisler, Mr. Beer and Mr. Pusta are due for re-election. No other nominations received.

MOTION: Mrs. Kelly moved, seconded by Mr. Knott, to approve by unanimous consent, the re-election of Mr. Maisler, Mr. Beer and Mr. Pusta for another term. The motion passed unanimously.

- IX. ELECTION OF ONE DIRECTOR TO REPRESENT THE TIMESHARE ASSOCIATION AT THE ANNUAL MOUNTAINSIDE CONDOMINIUM ASSOCIATION MEETING:**

MOTION: It was moved and seconded to select Mrs. Kelly to represent the Timeshare Association at the Annual Mountainside Condominium Association meeting. The motion carried unanimously.

- X. UNFINISHED BUSINESS:** nothing to report.

- XI. NEW BUSINESS:**

- A. Confirm Next Meeting: The next annual meeting will be June 10, 2022.
- B. Owner Comments: no comments.

- XII. ADJOURNMENT:** There being no further business to come before the Association, a motion was made and seconded to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 12:30p.m. MDT.

Minutes taken by:

Approved by:

Alex Kale

Dwight Briggs, Secretary