

---

# RECORD OF PROCEEDINGS

---

## Minutes of the Meeting of the Board of Directors Stratton Flats Master Association and the Stratton Flats Townhomes Association September 8, 2021

A joint meeting of the Board of Directors of the Stratton Flats Master Association (Master Association) and the Stratton Flats Townhome Association (Townhome Association), jointly referred to as the Associations, Gypsum, Eagle County, Colorado was held on September 8, 2021. The meeting was held as a virtual meeting via Zoom due to the COVID-19 pandemic and restrictions on public gatherings in accordance with the applicable statutes of the State of Colorado.

### Attendance

The following Directors were in attendance:

Master Association

- Becca Anderson
- Matt Mitzelfelt
- Karen Lopez

Townhome Association

- Jocelyn Regaldo
- Modesta Serna
- Karen Lopez

Also in attendance were:

- Scott C. Wright, CPA
- Zach Daly

### Call to Order

The Joint Board of Directors meeting of Stratton Flats Master Association and the Stratton Flats Townhome Association was called to order at 6:00 pm by Mr. Wright, noting that there was a quorum for both the Master Association and Townhome Association.

### Public Input

There were no members of the public present during the meeting.

### Approval of Minutes

None.

### New Business

- The purpose of the special meeting was to inform the Board of the proposal from Parking Boss regarding their parking management system platform to manage guest parking and the new guest parking policies being developed. Zach Daly presented the proposed guest parking solutions that he had developed. After a lengthy discussion it was decided to move forward with the Parking Boss platform.

### Adjournment

---

# RECORD OF PROCEEDINGS

---

---

Stratton Flats Master Association and Stratton Flats Townhomes Association  
September 8 , 2021 Special Meeting Minutes

---

There being no further business to come before the Boards, by motion duly made and seconded it was unanimously **RESOLVED** to adjourn the Special Joint Meeting of the Stratton Flats Master Association and the Stratton Flats Townhome Association Board of Directors this September 8, 2021 at 7:30 pm.

Respectfully submitted,

Scott Wright  
Secretary for the Meeting