

GRAND LODGE RESORT II (East) HOMEOWNER'S ASSOCIATION
Board of Directors Meeting - September 24, 2020 - 4PM – 6PM Mountain Time

Meeting Minutes

Attendance: The following Directors were present and acting:

Salih Varoglu	President	Term expires 2022
David Cummings	Board Member	Term expires 2021
Josh Hallman	Vice President	Term expires 2021

Absent

Jim Greene	Board Member	Term expires 2022
Kim Aronson	Treasurer/Secretary	Term expires 2020

CBMR

Jason Fries	Senior Building Maintenance Manager
Bill MacFarlane	Senior Director of Lodging
Seth Tucker	Community Association Manager
Jared Martin	Assistant Property Manager (Vacation Rentals)
Heather Leonard	General Manager
Billy Morgan	Building Maintenance Manager

Owner

No owners in attendance.

Call meeting to order at 3:00pm and establish quorum established

Election of Officers

Motion – Salih motions to

- **President**
- **Vice President -**
- **Treasurer -**
- **Secretary -**

Second – XXX seconds

Vote – 3:0

Resolution – Motion passes unanimously

Adjourn

Motion – Salih motions to adjourn

Second – XXX seconds

Vote – 3:0

Resolution – Motion passes unanimously

Meeting adjourned at 3:15pm