

# GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

## Grand Lodge West HOA Board Meeting

Friday, October 16, 2020 3:00 PM - 3:15 PM (MDT)

### Minutes

#### **Board of Directors**

Dave Robson	President	Term 2020 - 2023
Bryce Miller	Board Member	Term 2019 - 2022
Reagan Sorrell	Treasurer/ Secretary	Term 2020 - 2023
Salih Varoglu	Vice President	Term 2019 - 2022
Elizabeth Frith	Board Member	Term 2017 – 2021

#### **Absent**

#### **CBMR**

Bill MacFarlane	Senior Director of Lodging
Seth Tucker	Community Association Manager
Jared Martin	Assistant Property Manager (Vacation Rentals)
Heather Leonard	General Manager

#### **Owner**

Carolyn Roach  
Jim Nolte  
Mary Varoglu

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#### **Call meeting to order and establish quorum**

- Dave Robson called the meeting to order at 2:59pm and established a quorum.

#### **Election of Officers**

**Motion** – Bryce Miller motions to approve the following officer positions:

**President** – Dave Robson  
**Vice President** – Salih Varoglu  
**Treasurer/Secretary** – Reagan Sorrell  
**Board Member** – Elizabeth Frith  
**Board Member** – Bryce Miller

**Second** – Elizabeth Frith

**Vote** – 5-0

**Resolution** – Motion passes unanimously.

**Action Item** - CBMR will work on proposal for pool/hot tub/fitness center opening and send to each Board.

Establishing Next Meeting Date

- November 24, 2020 at 4:00pm

Adjourn

- Meeting adjourned at 3:29pm