

# **GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION**

## **Grand Lodge West Special HOA Board Meeting**

December 17, 2021 9:00 PM – 10:00 PM (MDT)

### **Minutes**

#### **Board of Directors**

Dave Robson	Board Member	Term 2020 - 2023
Bryce Miller	Board Member	Term 2019 - 2022
Reagan Sorrell	Treasurer/ Secretary	Term 2020 - 2023
Salih Varoglu	President	Term 2019 - 2022
Elizabeth Frith	Vice President	Term 2021 - 2024

#### **CBMR**

Bill MacFarlane	Senior Director of Lodging
Kat Loughan	Property Manager (Community Associations)
Jared Martin	Assistant Property Manager (Vacation Rentals)

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

- Salih Varoglu called the meeting to order at 9:01am and established a quorum with five Board Members present.

#### **Approve Meeting Minutes**

- No meeting minutes were approved at this meeting.

#### **New Business**

- Discussion for Attorneys
  - This is a discussion on whether voting documents should be resent based off of inaccuracies.
  - Salih inquired on whether CBMR would cover costs of having the attorneys review and then have CBMR resend the voting documents. Bill noted that any costs would be paid by CBMR.

- **Vote for sending documents to attorneys**

**Motion:** Dave Robson motions to go ahead and forward the questions to the attorney asking if the board can allow owners to reconsider and change their vote.

**Second:** Elizabeth Frith seconded

**Discussion:** Elizabeth would like an apology (from CBMR) and a more clear reason for resending this added to the document. Elizabeth wants to put a date for the re-vote in the document. Salih noted that this is up to the attorney. Salih noted that he will add “the 109 mentioned was for the Grand Lodge East, but there are 119 for the Grand Lodge West. Salih will email to the Board. Dave is not in favor of changing the deadline date.

**Vote:** 5-0

**Resolution:** Motion passes unanimously

FY 21 Meeting Dates – board unanimously agreed upon the dates and may add additional if needed

- Quarterly Board Meeting dates FY22
  - January 11, 2022 3:00-5:00 pm
  - April 12, 2022 3:00-5:00 pm
  - July 19, 2022 3:00-5:00 pm
  - September 13, 2022 3:00-5:00 pm

Adjourn

**Motion** – Salih Varoglu motions to adjourn.

**Second** – Dave Robson seconds.

**Vote** – 5-0

**Resolution** – Passes unanimously.

Meeting adjourned at 9:26am.