

GRAND LODGE RESORT (WEST) HOMEOWNER’S ASSOCIATION

Grand Lodge West Special HOA Board Meeting

March 11, 2022 2:30 PM – 3:00 PM (MDT)

Minutes

Board of Directors

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

Absent

Dave Robson	Board Member	Term 2020 - 2023
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CBMR

Heather Leonard	General Manager
Kat Loughan	Property Manager

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 2:42pm and established a quorum with five Board Members present.

New Business

Motion – Salih Varoglu motions to approve the conduct of meeting policy with the change of at least 7 calendar days prior to meeting.

Second – Elizabeth Frith seconded.

Vote – 4-0

Resolution – Motion passes unanimously.

- **Unit Closing Policy Changes**
 - Salih noted that research was done for Bryce’s issue with closing but policies cannot be made on the fly. Salih noted that an email to all owners notifying owners who are selling that they need to negotiate funds accordingly. Salih also noted that the Board doesn’t have authority to release funds back to a seller.
- **Carpet/Paint Project**
 - Reagan did not receive carpet sample yet.
 - Kat and Billy will reach out to Sefra to get contacts for each vendor.
 - Salih also wants to know if Sefra can do A-Z (whole project), previous projects, quotes, and ability to complete project in one month in the fall.

- Reagan is hoping to get the carpet sample delivered overnight or 1-day delivery as he will be leaving town.

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

- Quarterly Board Meeting dates FY22
 - April 19, 2022 3:00-5:00 pm
 - July 19, 2022 3:00-5:00 pm
 - September 20, 2022 3:00-5:00 pm
 - October Annual Meeting 12 from 1:00pm-3:00pm

Adjourn

Meeting adjourned at 2:56pm.