

GRAND LODGE RESORT (WEST) HOMEOWNER’S ASSOCIATION

Grand Lodge West Special HOA Board Meeting

June 24, 2022 3:30 PM – 4:00 PM (MDT)

Minutes

Board of Directors

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

CBMR

Bill MacFarlane	Senior Director of Lodging
Brett Model	General Manager
Jared Martin	Assistant Property Manager (Vacation Rentals)

Owners Present

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 3:32pm and established a quorum with 4 out of 5 Board Members present. Bryce Miller was absent at start of meeting. Bryce Miller later joined to bring the quorum to 5 of 5.

New Business

- **Grand Lodge West Residential Unit Furniture**
 - Purpose of the meeting is to get an email to all owners, not to choose individual furniture pieces.

Motion – Salih Varoglu motions that upon the confirmation of Sefra and BATR related questions, send an email to owners about the current status of the furniture project, including a reminder somewhere in that email that the owners have (and always had) the right to purchase other furnishings, provided that they submit to the Board a request for Board approval, prior to making a purchase of other furnishings.

Discussion – Elizabeth and Dave don’t think it’s necessary to send an email prior to having any lists approved. Elizabeth would like the email to include approved paint/carpet choices as well as furniture choices.

Second – Bryce Miller seconds.

Vote – **3 Ayes** (Salih, Reagan and Bryce), **2 Nos** (Dave and Elizabeth)

Resolution – Motion passes 3-2.

- SEFRA
 - Nothing was discussed on this topic.

FY 21 Meeting Dates

- Quarterly Board Meeting dates FY22
 - 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 4:14pm.

DRAFT