

GRAND LODGE RESORT II (East) HOMEOWNER'S ASSOCIATION

Grand Lodge West Board of Directors Budget Meeting -

October 14, 2022 12:30 PM (MDT)

Meeting Minutes

Attendance: The following Directors were present and acting:

Salih Varoglu	President	Term 2019 - 2022
David Cummings	Board Member	Term 2021 - 2024
Jim Greene	Board Member	Term 2019 - 2022
Matt Halvorson	Board Member	Term 2020 – 2023 (joined then provided a proxy to Salih)

Absent

Josh Hallman	Vice President	Term 2021 - 2024
--------------	----------------	------------------

CBMR

Bill MacFarlane	Senior Director of Lodging
-----------------	----------------------------

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 12:42 pm and established a quorum with 4 out of 5 board members present. Matt Halvorson departed and provided a proxy to Salih to vote in favor of approving the budget as presented. Jim Greene arrived late.

Approve of FY22/23 Annual Operating and Capital Budget

Motion – Salih Varoglu made a motion to approve the FY22/23 budget as presented with revisions to the HOA board.

Second – Jim Greene seconded.

Vote – 4-0

Resolution – Motion passes unanimously

Adjourn

Motion – Salih Varoglu motions to adjourn.

Second – David Cummings seconded.

Vote – 3 ayes

Resolution – Motion passes unanimously

- Meeting adjourned at 12:52 pm