

# **GRAND LODGE RESORT II (EAST) HOMEOWNERS ASSOCIATION**

## **Grand Lodge East HOA Special Board Meeting Minutes**

June 7, 2023 3:49 PM – 3:51 PM (MT)

### **Attendance: The following Directors were present and acting:**

<b>Salih Varoglu</b>	<b>President</b>	<b>Term 2022 - 2025</b>
<b>Matt Halvorson</b>	<b>Vice President</b>	<b>Term 2020 - 2023</b>
<b>Carla Cole</b>	<b>Secretary</b>	<b>Term 2022 - 2024</b>
<b>Martyn Cooper</b>	<b>Treasurer</b>	<b>Term 2022 - 2025</b>
<b>Lee Rosenbaum</b>	<b>Board Member</b>	<b>Term 2021 - 2024</b>

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

- Salih Varoglu called the meeting to order at 3:49 pm and established a quorum with 5 out of 5 Board Members present.

### **Old Business**

- Interior furnishings and finishes

**Motion** – Salih motions at 3:50 pm to allow the owners (under Section 12.10) the freedom to replace their interior furnishings and finishes with prior Board Approval to follow a Western/Mountain theme.

**Second** – Carla seconds.

**Discussion:** The Board discusses that requests for Board Approval are sent to one Board Member. Carla volunteers.

**Vote** – 5-0.

**Resolution** – Motion passes 5-0.

### **Adjournment**

**Motion** – Salih Varoglu motions to adjourn at 3:51 pm.

**Second** – Martyn seconds.

**Vote** – 5-0

**Resolution** – Motion passes unanimously.

Meeting adjourned at 3:51 pm.