

GRAND LODGE RESORT (WEST) HOMEOWNERS ASSOCIATION

Grand Lodge West HOA Special Board Meeting Minutes

November 8, 2023 4:00 PM – 6:00 PM (MT)

Board of Directors

Salih Varoglu	President	Term 2022 - 2025
Elizabeth Frith	Vice President	Term 2021 - 2024
Reagan Sorrell	Secretary	Term 2020 - 2023
Scott Dobias	Treasurer	Term 2022 - 2025
Dave Robson	Board Member	Term 2020 - 2023

Owners Present

Zeph Fogerson - #259

Mary Varoglu - #273

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 4:05 pm and established a quorum with 4 out of 5 Board Members present. Reagan joined at 4:22 pm.

Budget discussion took place about Capital Reserves, Stucco, Window Coverings and Window Replacements and decided to postpone any projects if not absolutely needed and to consider other less costly options when possible, such as Stucco and Elevator Cabs repairs.

Salih explained that Prior Year deficits are actually not prior year but current year deficits, mostly due to Front Desk Staffing and Common Area Cleaning expenses which have gone over budget.

With the changes discussed regarding Capital Reserves the Board agrees on the Budget.

- **Motion** – Salih motions to approve the Budget with the changes discussed.
- **Second** – Dave seconds.
- **Vote** – 5-0
- **Resolution** – Motion passes unanimously.

Discussion took place about Window Coverings and other inside the room improvements.

- **Motion** – Salih motions to allow owners the freedom to make improvements inside the rooms, subject to prior Board Approval, to confirm uniformity per our Declarations and to follow the Theme for Grand Lodge.
- **Second** – Scott seconds.
- **Discussion** – Dave points out that owners already have this right. Motion is amended as follows: Salih motions to email the owners to remind them that they have the freedom to make improvements inside the rooms, subject to prior Board Approval, to confirm uniformity per our Declarations and to follow the Theme for Grand Lodge.
- **Second** – Scott seconds.

- **Vote** – 5-0
- **Resolution** – Motion passes unanimously.

At 5:20 pm, Zeph Fogerson is invited to ask questions and offer feedback. Many topics are discussed.

Adjournment

Motion – Salih Varoglu motions to adjourn at 5:43 pm.

Second – Dave Robson seconds.

Vote – 5-0

Resolution – Motion passes unanimously.

Meeting adjourned at 5:43 pm.