

GRAND LODGE RESORT (WEST) HOMEOWNERS ASSOCIATION

Grand Lodge West HOA Special Board Meeting Minutes

November 13, 2023 4:00 PM – 4:30 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

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 4:03 pm and established a quorum with 4 out of 5 Board Members present. Reagan Sorrell did not attend.

Discussion took place about Letter to Owners, making minor changes.

- **Motion** – Salih motions to approve the Letter to Owners, with the minor changes.
- **Second** – Dave seconds.
- **Vote** – 4-0
- **Resolution** – Motion passes.
- **Motion** – Salih motions to limit Guest Parking Pass to 12 noon on the day of check out, and offer housekeepers, contractors and vendors a different color Day Parking Pass between 12 noon and 4 pm.
- **Second** – Scott seconds.
- **Vote** – 4-0
- **Resolution** – Motion passes.

Board agrees to table other matters until the next meeting.

Adjournment

Motion – Salih Varoglu motions to adjourn at 4:31 pm.

Second – Dave Robson seconds.

Vote – 4-0

Resolution – Motion passes unanimously.

Meeting adjourned at 4:31 pm.