

GRAND LODGE RESORT (WEST) HOMEOWNERS ASSOCIATION

Grand Lodge West HOA Special Board Meeting Minutes

Friday, December 1, 2023 3:00 PM – 4:00 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

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 3:17 pm and established a quorum with 4 out of 5 Board Members present. Dave Robson did not attend but had given his Proxy to Scott Dobias for specific votes.

Discussion took place about the revised Budget received this morning from CBMR.

- **Motion** – Salih motions to approve the revised Budget.
- **Second** – Scott seconds. □ **Vote** – 5-0 (Dave Yes by Proxy)
- **Resolution** – Motion passes.

Discussion took place about trash containers, pool area fire pit, in-room laminate page and signs for the elevators and hallways.

- **Motion** – Salih motions to approve the In-Room Laminate page as presented.
- **Second** – Scott seconds.
- **Vote** – 4-1 Elizabeth votes No. (Dave Yes by Proxy)
- **Resolution** – Motion passes.
- **Motion** – Salih motions to approve placing a NO SKIS, SNOWBOARDS or BICYCLES sign in elevators.
- **Second** – Elizabeth seconds. □ **Vote** – 4-0 (No Dave vote)
- **Resolution** – Motion passes.
- **Motion** – Salih motions to transfer all the retained earnings on the HOA balance sheet to our restricted reserves account at Community Bank of Colorado. □ **Second** – Scott seconds.
- **Vote** – 4-0 (No Dave vote)
- **Resolution** – Motion passes.

Adjournment

Motion – Salih Varoglu motions to adjourn at 4:10 pm.

Second – Elizabeth seconds. **Vote**

– 4-0

Resolution – Motion passes.

Meeting adjourned at 4:10 pm.