

**ANNUAL MEETING OF MEMBERS OF
THE GRAND LODGE CRESTED BUTTE RESORT (West) CONDOMINIUM
ASSOCIATION**

Meeting Minutes

December 6, 2023 1:00 pm – 3:00 pm (MT)

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

CBMR

Bill MacFarlane – Senior Director of Lodging

Heather Driggs – Grand Lodge General Manager

William Morgan – Building Maintenance Manager

Jared Martin – Property Manager

Beth Robinson – Asst. Property Manager

- **Homeowners in Attendance** – (See attendance spreadsheet)
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Call to Order and Introductions

- Salih Varoglu called the meeting to order at 1:02 pm.

Call roll, certify proxies and determine quorum

- Certified proxies and quorum established.

Confirm Proof of Meeting Notice

- Emailed meeting notice and sent USPS to all owners.

Approve Minutes of last year's Annual Meeting (October 19, 2022)

- **CORRECTION:** Elizabeth as Vice President and Dave Robson as Board Member.
Elizabeth Frith's last name incorrect on previous minutes approval.

Motion – Salih Varoglu motions to approve 2022 Annual Meeting Minutes with corrections to Board Member positions.

Second – Dave Robson seconded.

Vote – Ayes – All

Resolution – Unanimous approval and motion passes.

Election of Board of Directors

- Multiple owners expressed interest in joining the Board and each gave an introduction.
- Voting commenced and the meeting continued while votes were counted.

President, Manager, Financial and Capital Report – (See Meeting Packet)

Old Business

- IRS Revenue Ruling 70-604

Motion – Salih motions to transfer excess retained earnings on balance sheet to the capital reserve account.

Second – Dave Robson seconds.

Vote – All ayes

Resolution – Motion passes unanimously

New Business

- Ratification of FY2023/24 Budget (Operating and Capital)

Motion – Salih Varoglu motions to ratify the 2023/2024 Budget as presented.

Second – Elizabeth Frith seconded.

Vote – All ayes

Resolution – Unanimous approval and motion passes.

- Restaurant, Spa and Gift Shop
 - Salih noted the restaurant is now open. The new name is Highlife Crust and Crafts. It was noted that the Board and/or CBMR cannot find an operator for the spa. Bill M. noted that the retail shop is now open as well.
- Owner Survey Consideration
 - Uniting GLE & GLW HOA's into one HOA
 - Revisiting Owner's Vote regarding LTR
- Investment in Front Desk Technology
 - It was noted that the board and CBMR and are continuing to look into better technology for room access.
- Review of Rules and Regulations (Pets, Pool, Parking, Trash)
 - Salih noted that the Board is dialing in a single-page document to post in all units so these rules/regs are clear for all owners and guests.
- Updates to Rooms – Window Coverings, Sliding Mirror Doors, Bathrooms, Kitchens
- Open Discussion

Announcement of Election Results for Board Members

- Votes were totaled by Beth Robinson. Beth announced Zeph Fogerson and Dave Robson were elected to the Board of Directors for three-year terms (2023-2026).

Establishment of 2024 Annual Meeting Date

- October 31, 2024 at 1:00 pm MST.

Adjournment

Motion – Salih Varoglu motions to adjourn.

Second – Elizabeth Frith seconded.

Vote – All ayes

Resolution – Unanimous approval and motion passes.

Meeting was adjourned at 2:56pm