

GRAND LODGE RESORT II (EAST) HOMEOWNERS ASSOCIATION

Grand Lodge East HOA Special Board Meeting Minutes

Thursday, March 21, 2024 4:30 PM – 5:00 PM (MT)

Attendance: The following Directors were present and acting:

Salih Varoglu	President	Term 2022 - 2025
Matt Halvorson	Vice President	Term 2023 - 2026
Carla Cole	Secretary	Term 2022 - 2024
Martyn Cooper	Treasurer	Term 2022 - 2025
Lee Rosenbaum	Board Member	Term 2021 - 2024

Owners in attendance:

None.

Call meeting to order and establish quorum

Salih Varoglu called the meeting to order at 4:35 pm and established a quorum with 5 out of 5 Board Members present.

New Business:

Sending email to the Town of Mt. CB regarding LTR Waiver Request

- **Motion** – Salih motioned to send an email to the Town of Mt. CB regarding LTR Waiver that the Town requested, including the line HOA Boards request 20% of Grand Lodge units to be allowed to long term rent.
- **Second** – Matt seconds.
- **Discussion** – Whether to include HOA Boards request 20% of Grand Lodge units to be allowed to long term rent or not.
- **Vote** – 4-1. Martyn votes No.
- **Resolution** – Motion passes.

Adoption of New Policy related to: Parking Rules

- **Motion** – Salih motioned to adopt a policy which revises paragraph 18 of the Grand Lodge Rules and Regulations as below:
18. No vehicles may be stored on a long-term basis at Grand Lodge Crested Butte. Each Unit is entitled access to one overnight parking space only while the Unit is occupied. If a room is not occupied, Owner or Owner's authorized representative(s) may request and receive a room key and one temporary parking pass to visit the room for inspection, maintenance, cleaning, delivery or other needs. Owner or Owner's authorized representative need not stay overnight.
- **Second** – Carla seconds.
- **Vote** – 5-0.
- **Resolution** – Motion passes.

Adjournment

Motion – Salih motions to adjourn at 5:00 pm.

Second – Carla seconds.

Vote – 5-0

Resolution – Motion passes.

Meeting adjourned at 5:00 pm.

DRAFT