

# **GRAND LODGE RESORT (WEST) HOMEOWNERS ASSOCIATION**

## **Grand Lodge West HOA Special Board Meeting Minutes**

Thursday, April 8, 2024 4:00 PM – 4:30 PM (MT)

### **Board of Directors**

Salih Varoglu	President	Term 2022 - 2025
Elizabeth Frith	Vice President	Term 2021 - 2024
Scott Dobias	Treasurer	Term 2022 - 2025
Zeph Fogerson	Secretary	Term 2023 - 2026
Dave Robson	Board Member	Term 2023 - 2026

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Owners in attendance:

None.

### **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.
- Dave Robson was traveling and could not attend. Dave had assigned his Proxy to Elizabeth.

### **Approve Meeting Minutes**

- **Motion** – Salih motioned to approve the January 25, 2024 Quarterly Board Meeting Minutes.
- **Second** – Scott seconds.
- **Vote** – 5-0 (Dave by Proxy)
- **Resolution** – Motion passes.
- **Motion** – Salih motioned to approve the March 21, 2024 Special Board Meeting Minutes.
- **Second** – Scott seconds.
- **Discussion** – Elizabeth reminded that her position was and is 10% of Grand Lodge units to be allowed to long term rent. She also pointed out that a line in the minutes was unnecessarily repeated twice. Motion was amended to delete that line.
- **Vote** – 5-0 (Dave by Proxy)
- **Resolution** – Motion passes.

### **Old Business:**

Sending LTR Limited Amendment documents prepared by HOA Attorney to Vote HOA Now.

- **Motion** – Salih motioned to send the documents prepared by HOA Attorney to Vote HOA Now.
- **Second** – Zeph seconds.
- **Vote** – 3-2 (Elizabeth and Dave vote NO. Dave by Proxy)
- **Resolution** – Motion passes.

Sending LTR Ballot Initiative document to Vote HOA Now.

- **Motion** – Salih motioned to send the LTR Ballot Initiative document to Vote HOA Now.
- **Second** – Zeph seconds.
- **Vote** – 3-2 (Elizabeth and Dave vote NO. Dave by Proxy)
- **Resolution** – Motion passes.

Adjournment

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

**Second** – Scott seconds.

**Vote** – 4-0

**Resolution** – Motion passes.

Meeting adjourned at 4:31 pm.