

# **GRAND LODGE RESORT II (EAST) HOMEOWNERS ASSOCIATION**

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

Thursday, April 8, 2024 4:30 PM – 5:00 PM (MT)

### **Attendance: The following Directors were present and acting:**

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

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Owners in attendance:

None.

### **Call meeting to order and establish quorum**

Salih Varoglu called the meeting to order at 4:47 pm and established a quorum with 4 out of 5 Board Members present. Martyn did not attend but had granted his Proxy to Salih.

### **Approve Meeting Minutes**

- **Motion** – Salih motioned to approve the January 23, 2024 Quarterly Board Meeting Minutes.
- **Second** – Carla seconds.
- **Vote** – 5-0 (Martyn by Proxy)
- **Resolution** – Motion passes.
  
- **Motion** – Salih motioned to approve the March 21, 2024 Special Board Meeting Minutes.
- **Second** – Lee seconds.
- **Vote** – 5-0 (Martyn 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** – Carla seconds.
- **Vote** – 5-0 (Martyn 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** – Lee seconds.

- **Vote** – 5-0 (Martyn by Proxy)
- **Resolution** – Motion passes.

Adjournment

**Motion** – Salih motions to adjourn at 4:54 pm.

**Second** – Lee seconds.

**Vote** – 4-0

**Resolution** – Motion passes.

Meeting adjourned at 4:54 pm.

DRAFT