

GRAND LODGE RESORT II (EAST) HOMEOWNERS ASSOCIATION

Grand Lodge East HOA Special Board Meeting Minutes

Wednesday, May 15, 2024 3:00 PM – 3:30 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:

Mary Varoglu.

Call meeting to order and establish quorum

Salih Varoglu called the meeting to order at 3:04 pm and established a quorum with 4 out of 5 Board Members present. Lee joined at 3:06 pm.

Matt previously emailed that if he cannot attend, he assigns Carla as his proxy.

Approve Meeting Minutes

- **Motion** – Martyn motioned to approve the April 23, 2024 Quarterly Board Meeting Minutes.
- **Second** – Carla seconds.
- **Vote** – 5-0
- **Resolution** – Motion passes.

New Business:

- **Motion** – Carla motioned to approve the Schlage Encode Plus Smart WiFi Deadbolt with Century Trim in Aged Bronze door lock as an alternate to the existing door locks to be installed in place of the existing door locks for unit owners who choose to swap them.
- **Second** – Matt seconds.
- **Discussion** – Martyn would like more input from CBMR.
- **Vote** – 4-0 (Martyn abstains)
- **Resolution** – Motion passes.

- **Motion** – Carla motioned to allow rental of the HOA East owned storage closets throughout the Grand Lodge East of which there is 1 per floor on floors 2-5 and of which the units on floor 2 and 5 will be rented to Halvorson Rentals for \$110 per closet per month. For a timeframe of 3 months, the remaining 2 closets will be available for other management companies to rent/claim at similar pricing at which time the Board will further discuss the fate of the remaining closets.
- **Second** – Lee seconds.

- **Vote** – 4-0 (Matt abstains)
- **Resolution** – Motion passes.

Matt leaves, reminding that Carla is his proxy to vote FOR regarding motions on other agenda items.

- **Motion** – Salih motioned to send all owners the “reminder to vote” email as drafted and shared with all board members.
- **Second** – Martyn seconds.
- **Vote** – 5-0 (Matt by proxy)
- **Resolution** – Motion passes.
- **Motion** – Salih motioned to send all owners the “new parking rules” email as drafted and shared with all board members.
- **Second** – Lee seconds.
- **Vote** – 5-0 (Matt by proxy)
- **Resolution** – Motion passes.
- **Motion** – Carla motioned to approve the purchase of 436 white heavy weight pool towels with 10” x 5” embroidered Grand Lodge logo (109 rooms x 4 per room) at \$25 per towel or \$10,900 before tax or less, whereas this is the last round of pool towels the HOA will purchase and these towels of similar look, size and quality are the responsibility of the Unit Owner if future pool towels are needed or desired to be provided to the Unit Owner’s guests.
- **Second** – Lee seconds.
- **Discussion** – Too many unknown details. Best to table for now.
- **Vote** – No vote
- **Resolution** – Motion withdrawn and topic tabled for now.
- **Motion** – Martyn motioned to approve the TopTie Custom Uniform Vest in the color of black with “Grand Lodge” (font Georgia) embroidered in gray in the upper left (current cost on Amazon \$13.59) OR TopTie Cobbler Vest with “Grand Lodge” (font Georgia) embroidered in light gray in the upper left (current cost \$15.98) as the required uniform for all cleaners in the Grand Lodge that do not have a uniform for their cleaning company to wear when they are in and on the Grand Lodge Property and whereas the uniform is not purchased or the responsibility of the HOA.
- **Second** – Lee seconds.
- **Vote** – 5-0 (Matt by proxy)
- **Resolution** – Motion passes.

Adjournment

Motion – Salih motions to adjourn at 3:32 pm.

Second – Martyn seconds.

Vote – 4-0

Resolution – Motion passes.

Meeting adjourned at 3:32 pm.

DRAFT