

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

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

**Wednesday, July 10, 2024 from 4:00-5:00 pm MT**

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

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

### **Did not attend:**

Dave Robson	Board Member	Term 2023 - 2026
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### **Owners in attendance:**

Joe & Barb Saya  
Martin Frith  
Mary Varoglu  
Ryan Cain  
Nikki Metzger

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

Salih called the meeting to order at 4:03 pm and established a quorum with 3 out of 5 Board Members present. Scott joined a few minutes later. Dave did not attend.

### **Approve Meeting Minutes**

- **Motion** – Salih motioned to approve the May 29, 2024 Special Board Meeting Minutes.
- **Second** – Elizabeth seconds.
- **Vote** – 3-0
- **Resolution** – Motion passes.

### **New Business:**

- **Motion** – Salih motioned to email owners who did not respond to the vote emails to make sure the HOA has accurate emails on record.
- **Second** – Zeph seconds.
- **Vote** – 4-0
- **Resolution** – Motion passes.
  
- **Motion** – Salih motioned to send the Amenity Fee email to Owners.
- **Second** – Zeph seconds.
- **Vote** – 3-1 (Elizabeth votes No.)
- **Resolution** – Motion passes.

### **Open Owner Forum:**

No questions were asked by Owners in attendance.

Adjournment

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

**Second** – Scott seconds.

**Vote** – 4-0

**Resolution** – Motion passes.

Meeting adjourned at 4:54 pm.

DRAFT