

GRAND LODGE RESORT II (EAST) HOMEOWNERS ASSOCIATION

Grand Lodge East HOA Special Board Meeting Minutes

Wednesday, July 10, 2024 3:00 PM – 4:00 PM (MT)

Attendance: The following Directors were present and acting:

Salih Varoglu	President	Term 2022 - 2025
Carla Cole	Secretary	Term 2022 - 2024
Martyn Cooper	Treasurer	Term 2022 - 2025
Lee Rosenbaum	Board Member	Term 2021 – 2024

Did not attend:

Matt Halvorson	Vice President	Term 2023 - 2026
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Call meeting to order and establish quorum

Carla called the meeting to order at 3:20 pm (after some technical difficulties) and established a quorum with 4 out of 5 Board Members present. Lee seconded.

New Business:

- **Motion** – Martyn motioned to send the Amenity Fee email to Owners.
- **Second** – Lee seconds.
- **Discussion** – After much discussion, the majority of board members agree to email as drafted.
- **Vote** – 3-1 (Martyn votes No.)
- **Resolution** – Motion passes.

Approve Meeting Minutes

- **Motion** – Carla motioned to approve the May 29, 2024 Special Board Meeting Minutes.
- **Second** – Martyn seconds.
- **Vote** – 4-0
- **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** – Carla seconds.
- **Discussion** – The Board discussed that the Owners have the right not to vote, but just to make sure all owner emails are accurate, a one-time confirmation should take place.
- **Vote** – 4-0
- **Resolution** – Motion passes.

Adjournment

Motion – Salih motions to adjourn at 3:49 pm.

Second – Martyn seconds.

Vote – 4-0

Resolution – Motion passes.

Meeting adjourned at 3:49 pm.

DRAFT