

**ANNUAL MEETING OF MEMBERS OF  
THE GRAND LODGE CRESTED BUTTE RESORT II CONDOMINIUM ASSOCIATION**

**Meeting Minutes**

Grand Lodge Crested Butte  
6 Emmons Loop, Mt. Crested Butte, Colorado  
October 28, 2019 9:00am – 11:00am (MT)

David Cummings	Vice President	Term 2018-2021
Jim Green	Secretary	Term 2018-2019
Kim Aronson	Board Member	Term 2018-2020
Salih Varoglu	Board Member	Term 2018-2019

Absent

Josh Hallman	President	Term 2018-2021
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CBMR

Heather Leonard – General Manager  
Jason Fries – Senior Building Manager  
Jeff Banford – Manager Building Maintenance  
Linda Engelhard – Front Office Manager  
Rhoda Aguilar Campos – Executive Housekeeping Manager  
Bill MacFarlane – Senior Director of Lodging  
Seth Tucker – Property Manager

Homeowners in Attendance

- Unit 204 – Jim Green
- Unit 206 – Kenneth Edson
- Unit 208 – Jim Green
- Unit 210 – Jim Green
- Unit 311 – Salih Varoglu
- Unit 315 – Albert and Katherine Vogel
- Unit 318 – Salih Varoglu
- Unit 320 – Salih Varoglu
- Unit 322 – Salih Varoglu
- Unit 416 – Chris and Ella Olsen
- Unit 422 – Kim Aronson
- Unit 424 – Greg Cielinski
- Unit 510 – Brett Steinbar
- Unit 513 – Greg Cielinski

Homeowners on the Phone

- Unit 114 - Francis and Kristen Wynne
- Unit 116 – Connie Rehberg
- Unit 118 – Jack and Ramona Cannon

- Unit 120 – Daniel Ziv
- Unit 122 – Christine Warren
- Unit 219 – Jansen and Janielle Tredway
- Unit 309 – David Cummings
- Unit 319 – Carlos Santora
- Unit 321 – David Cummings
- Unit 516 – Bill Clatanoff

#### Homeowners by Proxy

- Unit 207 – Lee Rosebaum
- Unit 308 – Lawrence Sniezak
- Unit 313 – Steve Elken
- Unit 324 – Thomas and Donna Wiggers
- Unit 405 – John Rogers
- Unit 407 – Taylor Varoglu
- Unit 423 – Taylor Varoglu
- Unit 507 – Taylor Varoglu
- Unit 514 – Tim Carmody
- Unit 520 – Barbara Haas

#### 1. Call to Order and Introductions

- a. Dave Cummings called meeting to order at 9:19AM

#### 2. Call roll and certify proxies and determine quorum

- a. Roll call
- b. Certified proxies
- c. Quorum established

#### 3. Confirm Proof of Meeting Notice emailed to all owners October 16, 2019.

- a. Emailed meeting notice to all owners October 16, 2019.

#### 4. Approve Minutes of last year's Annual Meeting (October 16, 2018)

**Motion** – Kim Aronson motions to approve 2018 Annual Meeting Minutes.

- Second – Salih Varoglu
- Vote
  - Yes – Unanimous
  - NO – 0

**Resolution** – Unanimous approval and motion passes.

#### 5. Manager's Report

- a. See 2019 Annual Meeting Packet.

6. Financial Report

- a. See 2019 Annual Meeting Packet.

7. Fiscal Year 2019-2020 Budget with narrative and capital projects

- a. See 2019 Annual Meeting Packet.

8. Old Business

9. New Business

- a. Election of Board Members

- i. The election was uncontested and Jim Green and Salih Varoglu were appointed to the board.

- b. Window Treatment Discussion

- c. Owners' open discussion

- i. Woodstone Grille hours of operations and concepts was discussed.

- d. Establishment of next Annual Meeting Date

- i. Thursday, October 15, 2020 at 1:00pm MT

10. Adjournment

**Motion** – Salih Varoglu motions to adjourn the 2019 Grand Lodge Resort II (East) Annual Meeting.

- Second – Kim Aronson
- Vote
  - YES – Unanimous
  - NO - 0

**Resolution** – Unanimous approval and motion passes.