

**Village Center Condominium Association
Board of Directors Meeting Minutes
Conference Call
Tuesday, April 4, 2023 ~ 8:00 a.m. MT**

Call to Order

Bill MacFarlane called the meeting to order at 8:02 a.m.

Proof of Notice

Notice was posted to the HOA's website and delivered to Board members on March 31, 2023.

Roll Call/Establish Quorum

In attendance-

Bill MacFarlane
Ross Foldetta
Christian Neville
Mark Voegeli

A quorum was established with 4 (of 6) Board members in attendance.

Also in attendance-Wanda Bearth, Crested Butte Lodging & Property Management, Inc.

Executive Session

B MacFarlane made the following-

Motion: Move into executive session to discuss accounts receivable at 8:05 a.m.
2nd: C Neville
Vote: Unanimous Approval

B MacFarlane made the following-

Motion: Move out of executive session at 8:21 a.m.
2nd: M Voegeli
Vote: Unanimous Approval

Old Business

Accounts Receivable-The Board directed W Bearth to email the HOA's attorney for specific direction.

Adjournment

B MacFarlane made the following-

Motion: Adjourn the meeting
2nd: M Voegeli
Vote: Unanimous Approval

The meeting was adjourned at 8:29 a.m.