

MEETING MINUTES

Village Center Condominium Association Home Owners Special Meeting Wednesday, January 22, 2020 ~ 1:00pm (MST)

Call to Order

T Baker called the meeting to order at 1:02pm MST.

Proof of Notice

Notice was provided to owners via USPS and email on January 10th, 2020.

Roll Call/Establish Quorum

In attendance-

Owner	% Ownership	In Attendance	Proxy	Call in
Axtel 314 - Joshua Quentzel	1.46273%			Y
Axtel 316 - Stephan Quentzel	1.46273%			Y
Axtel 317 - Roger & Gena Hanagriff	1.46273%			Y
Axtel 410 - Jose A. Rodriguez	1.46273%			Y
Axtel 416 - Larry G. Blackwell	1.46273%	Y		
Axtel 417 - Jive LLC	1.46273%			Y
Axtel 419 - J & S Perone LLC	1.46273%			Y
Axtel 421 - Stephan Quentzel	1.46273%			Y
Emmons 322 - Megan Menagh	1.46273%			Y
Emmons 324 - John and Maryellen Burke Far	1.46273%		Y	
Emmons 326 - Candace Coen	1.46273%	Y		
Emmons 327 - Sharon Purdom	1.46273%	Y		
Emmons 328 - Nicole M. Blaser	1.46273%	Y		
Emmons 425 - Jackson Family Trust	1.46273%			Y
Emmons 426 - Gardner (Clark) Taylor	1.46273%	Y		
Emmons 428 - CB Emmons 428 LLC	1.46273%			Y
Emmons 429 - Carey Richardson	1.46273%	Y		
Emmons 431 - Cameron L. Wegemund	1.46273%	Y		
Emmons 432 - WOFTAM, LLC.	1.46273%	Y		
CBMR	26.73%	Y		
		38.43%	1.46%	14.63%
		Grand Total:	54.52%	

A quorum was established with 54.52% of the membership in attendance, on the phone, or represented by proxy.

Also in attendance, Wanda Bearth, Grant Benton, and Sierra Bearth, Crested Butte Lodging staff (CBL).

Capital Improvements Discussion

T Baker explained to the ownership that the HOA has some expensive projects on the horizon and wants feedback from the membership on what they would like to prioritize. The following input was provided from owners in attendance.

Poll from owners in attendance:

1. 2 wanted wood burning fireplaces
2. 4 wanted electric fireplaces
3. 3 wanted sliding glass doors
4. 2 wanted windows
5. 3 wanted front doors
6. 3 did not want to do anything at this time

Adjournment

M Feier made the following –

Motion: Adjourn the meeting
2nd: C Wegmund
Vote: Unanimous approval