

**Village Center Condominium Association
Board of Directors Special Meeting Minutes
Conference Call
Thursday, September 15, 2022 ~ 4:00 p.m.. MT**

Call to Order

Bill MacFarlane called the meeting to order at 4:16 p.m. MT.

Proof of Notice

Notice was emailed and posted to the HOA website.

Roll Call/Establish Quorum

In attendance- Bill MacFarlane
Roger Hanagriff
Lamar Jackson
Christian Neville
Mark Voegeli

A quorum was established with 5 of the 6 Board members in attendance.

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

Agenda Topics

Homeowner Communication- Review and consider communication to homeowners, originally dated 9/10/22, announcing the annual meeting postponement and the outline of the forthcoming declaration amendment

R Hanagriff made the following-

Motion: Approve the letter dated September 10, 2022, as edited by legal counsel, announcing the annual meeting postponement and the outline of the forthcoming declaration amendment. Authorize management to mail and email the letter to homeowners as soon as feasible.

2nd: B MacFarlane

Vote: The motion was passed with a majority of the board approving

Adjournment

B MacFarlane adjourned the meeting at 4:32 p.m.