

**Meeting Minutes**  
**Village Center Condominium Association Board of**  
**Directors Meeting**  
**Conference Call**  
**Thursday, January 26, 2023 ~ 9 A.M. MT**

**Call to Order**

B MacFarlane called the meeting to order at 9:01am MT.

**Proof of Notice**

Proof of notice was posted to the association's website.

**Roll Call/Establish Quorum**

In attendance-

Bill MacFarlane  
Christian Neville  
Mark Voegeli  
Ross Foldetta

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

Also in attendance, David Firmin from Altitude Community Law and Wanda Bearth and Sierra Bearth from Crested Butte Lodging & Property Management (CBL).

**Executive Session RE: Amendment Best Practices**

David Firmin, Altitude Community Law

B MacFarlane made the following-

Motion: Move the meeting into executive session at 9:05am  
2<sup>nd</sup>: C Neville  
Discussion: None  
Vote: Unanimous approval

*R Hanagriff joined the meeting at 9:09am MT.*

B MacFarlane made the following-

Motion: Move the meeting out of executive session at 9:47am  
2<sup>nd</sup>: R Foldetta  
Discussion: None  
Vote: Unanimous approval

R Hanagriff made the following-

Motion: Present and hold a clarifying vote to the owners to vote on dues structure and voting power as one combined vote  
2<sup>nd</sup>: R Foldetta  
Discussion: The Board discussed having detail in an FAQ for the owners with the presentation of the clarifying vote

Vote: Unanimous approval

### **Reading/Approval of Past Meeting Minutes**

December 22, 2022

B MacFarlane made the following-

Motion: Waive the formal reading of the December 22, 2022 meeting minutes and approve as drafted by CBL  
2<sup>nd</sup>: M Voegeli  
Discussion: None  
Vote: Unanimous approval

### **Reports**

#### Financial Report

*Pending*

#### Management Report

*Pending*

### **Old Business**

#### Executive Session RE : Declaration Amendment Questionnaire Review

B MacFarlane suggested a work session of the Board to review this. The Board will hold a work session on Thursday, February 2<sup>nd</sup>, 2023 at 10 :30am MT.

### **New Business**

Home owner, Kerry Rice, joined the meeting at 9:50am and asked if any parking solutions were available for long term tenants. The Board discussed the number of spots available, and ways to improve parking including more parking patrol of the lot, and ensure the overflow lot is available with adequate signage.

### **Adjournment**

R Foldetta made the following-

Motion: Adjourn the meeting  
2<sup>nd</sup>: B MacFarlane  
Discussion: None  
Vote: Unanimous approval

The meeting was adjourned at 10:12am MT.