

Meeting Minutes
Village Center Condominium Association Board of Directors Meeting
Conference Call
Thursday, November 3, 2022 ~ 9A.M. MT

Call to Order

B MacFarlane called the meeting to order at 9:00am MT.

Proof of Notice

Notice was posted to the association's website.

Roll Call/Establish Quorum

In attendance-

Ross Foldetta
Clark Taylor
Bill MacFarlane
Christian Neville
Mark Voegeli
Roger Hanagriff

A quorum was established with all 6 Board members in attendance.

Also in attendance-Wanda Bearth, Sierra Bearth (CBL staff) and Michael O'Loughlin (Legal Counsel).

Election of Officers

R Hanagriff made the following-

Motion: Appoint B MacFarlane as President, R Foldetta as Vice President, C Taylor as Secretary/Treasurer, M Voegeli as a director, C Neville as a director, and R Hanagriff as a director
2nd: M Voegeli
Vote: Unanimous approval

Reading/Approval of Past Meeting Minutes

September 22, 2022

B MacFarlane made the following-

Motion: Waive the formal reading of the September 22, 2022 meeting minutes and approve as drafted by CBL
2nd: R Foldetta
Discussion: None
Vote: Unanimous approval

Reports

Financial Report-Pending

Manager's Report-Pending

Old Business

Executive Session-Board Composition & Section 22 Amendment Review

Easement Agreement – Elevation Hotel

B MacFarlane made the following-

Motion: Move the meeting to executive session starting at 9:20am to discuss the ongoing easement agreement with Elevation Hotel & Spa and Bylaw review and Section 22 amendment with legal counsel
2nd: R Foldetta
Discussion: None
Vote: Unanimous approval

B MacFarlane made the following

Motion: Move the meeting out of executive session at 10:06am MT
2nd: R Hanagriff
Discussion: None
Vote: Unanimous approval

Bylaw Review and Consideration

W Bearth reminded the Board to review the Bylaw amendments prior to the next meeting.

Capital Assessment Due Date

New Business

Declaration Amendment-Section 22 Alternative-Pending

Declaration Rewrite-Altitude Law Proposal & O'Loughlin Offer-Pending

HVAC Options-Pending

Adjournment

B MacFarlane made the following-

Motion: Adjourn the meeting
2nd: R Foldetta
Discussion: None
Vote: Unanimous approval

The meeting was adjourned at 10:13am MT. The next Board meeting will be held on November 17th, 2022 at 9 a.m.