

Meeting Minutes
Village Center Condominium Association
Board of Directors
Special Meeting
Friday, February 10, 2023 ~ 12 P.M. MT

Call to Order

B MacFarlane called the meeting to order at 12:04pm MT.

Proof of Notice

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

Roll Call/Establish Quorum

In attendance-

Roger Hanagriff
Ross Foldetta
Christian Neville
Bill MacFarlane
Mark Voegeli

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

Also in attendance, Wanda Bearth and Sierra Bearth, Crested Butte Lodging & Property Management staff (CBL).

Reading/Approval of Past Meeting Minutes

January 26, 2023

B MacFarlane made the following-

Motion: Waive the formal reading of the January 26, 2023 meeting minutes and approve as drafted by CBL
2nd: C Neville
Discussion: None
Vote: Unanimous approval

Executive Session

Axtell 101 Correspondence

November Amendment & Legal Counsel Correspondence

Attorney Selection

B MacFarlane made the following-

Motion: Move the meeting to executive session starting at 12:05pm
2nd: M Voegeli
Discussion: None
Vote: Unanimous approval

R Hanagriff made the following-

Motion: Move the meeting out of executive session at 12:53pm
2nd: R Foldetta
Discussion: None
Vote: Unanimous approval

Old Business

November Amendment Further Consideration

Pending

New Business

Attorney Selection

Pending

Adjournment

M Voegeli made the following-

Motion: Adjourn the meeting
2nd: C Neville
Discussion: None
Vote: Unanimous approval

The meeting was adjourned at 12:54pm MT.