

**Village Center Condominium Association  
Board of Directors Meeting Minutes  
Conference Call  
Thursday, September 8, 2022 ~ 8:30 a.m. MT**

**Call to Order**

Bill MacFarlane called the meeting to order at 8:31 a.m. MT.

**Proof of Notice**

Notice was emailed and posted to the HOA website.

**Roll Call/Establish Quorum**

In attendance-

Bill MacFarlane  
Ross Foldetta  
Lamar Jackson  
Mark Voegeli  
Christian Neville  
Roger Hanagriff

A quorum was established with all 6 of the board members in attendance.

Also in attendance-Michael O'Loughlin, legal counsel and Wanda Bearth, property manager.

**Executive Session – Ownership Allocations & Methods**

B MacFarlane made the following-

Motion: Open an executive session pursuant to C.R.S. 38-33.3-308(4)(b) for a consultation with legal counsel concerning matters that are privileged or confidential between attorney and client  
2<sup>nd</sup>: R Hanagriff  
Vote: Unanimous approval

At 9:19 a.m. B MacFarlane made the following-

Motion: Close the executive session  
2<sup>nd</sup>: L Jackson  
Vote: Unanimous

**Adjournment**

B MacFarlane made the following-

Motion: Adjourn the meeting  
2<sup>nd</sup>: M Voegeli  
Vote: Unanimous approval

The meeting was adjourned at 9:20 a.m.