

CHAMONIX-AT-WOODRUN CONDOMINIUM ASSOCIATION (HOA)
BOARD OF MANAGERS MEETING MINUTES

September 12th, 2024

I. Call to Order

Dennis Thorley, President of the Board, called the meeting to order by Zoom call at 2:30 P.M. MST on August 8th, 2024. Board members present by Zoom call were **Denny Thorley, William Powers, Ray Rinker, Michael Smith, Donald Blincoe, Tom Burns, Todd Geletka, and Mark Urban**. Non-members Kevin Mize were present by Zoom.

II. Approval of Minutes – August 8, 2024

Mr. Thorley made a motion to waive the reading and to approve of the minutes of the August 8th, 2024, Board meeting. Mr. Powers seconded, and the motion passed.

III. Old Business

- a. No Old Business Discussed

IV. New Business

- a. William Powers informed the current Chamonix Board of his resignation after 10 years of service.
- b. Following Mr. Powers resignation, Mr. Thorley motion and nominated Tom Burns to fill the vacancy. Mr. Smith Second, and the motion passed unanimously
- c. With Kevin Mizes' notice to resign, the board went into thorough discussion about a suitable replacement of Mr. Mize. Scott Hale was named as the replacement but trying to utilize/hire Mr. Hale through Frias to avoid a direct hire. Mr. Thorley motioned to hire Mr. Hale; Mr. Rinker seconded. Motion passed with a 6-1 vote.

V. Adjournment

Mr. Thorley made a motion to adjourn. Mr. Urban seconded, and the motion passed. The meeting was adjourned at 4:05 P.M.

Respectfully submitted,



William Powers, Secretary