

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

September 20th, 2024

I. Call to Order

Dennis Thorley, President of the Board, called the meeting to order by Zoom call at 8:30 A.M. MST on September 20th, 2024. Board members present by Zoom call were **Denny Thorley, Tom Burns, Ray Rinker, Michael Smith, Todd Geletka, Donald Blincoe and Mark Urban**. Non-members Mike George and Eric Ringel of Frias Properties of Aspen and Snowmass (FPA) were present by Zoom, and Dustin Anderson of Peak Architecture.

II. Old Business

- a. Dustin Anders of Peak Architecture came to the meeting to give an introduction and brief update to current projects.

III. New Business

- a. Chamonix to form a construction committee consisting of 3 board members (Mr. Rinker, Mr. Geletka, and Mr. Blincoe. The committee will vet and present options directly to the board to help expedite decision making process. Mr. Thorley made a motion to form the construction committee. Mr. Urban seconded. Motion for the construction committee passed.
- b. Review and discussed results from ownership survey.
- c. Discussion about assessment relocation
- d. Hiring of Scott Hale as a direct hire to become project manager of Chamonix's replacement program. Mr. Geletka made a motion to use attorney letter for Scott. Seconded by Mr. Thorley, and the motion passed.

IV. Adjournment

Mr. Geletka made a motion to adjourn. Mr. Blincoe seconded, and the motion passed. The meeting was adjourned at 12:55 P.M.

Respectfully submitted,



William Powers, Secretary