

CHAMONIX-AT-WOODRUN CONDOMINIUM ASSOCIATION

BOARD OF MANAGERS MEETING MINUTES

February 18, 2014

Call to Order

Betty Lebovitz, President of the Board called the meeting to order in the meeting room of Chamonix Condominiums in Snowmass Village, CO at 3:18 P.M. Peter Van Giesen was present at Chamonix. Betty Lebovitz, Donald Anthony, Brian Moir, and Dick Brown were present by telephone. Non-members present were Mike George and Lee Wilson of Snowmass Lodging Company.

Approval of Minutes – October 22, 2013

Mr. Moir made a motion to waive the reading and approve the minutes of the October 22, 2013, Board meeting. Dr. Van Giesen seconded, and the motion passed.

Election of Officers

Mrs. Lebovitz is presently President of the Association, Mr. Brown Vice-President, and Mr. Moir is the Secretary/Treasurer. Mr. Moir made a motion to re-elect the slate of officers. Dr. Van Giesen seconded, and these officers were re-elected unanimously by the Board.

Delinquent assessments

Assessments for units 17 and 27 are delinquent at present in the amount of \$19,988. Mr. Wilson contacted the owners to request payment of outstanding balances prior to the Annual Meeting.

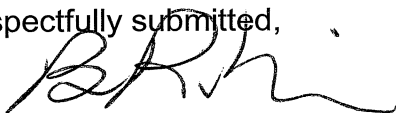
Other business

Mr. Wilson reported that owners will be contacted regarding future window replacements.

Adjournment

Mrs. Lebovitz moved for adjournment, and Mr. Moir seconded. The motion passed, and the meeting was adjourned at 3:20 P.M.

Respectfully submitted,



Brian Moir, Secretary