**OWL CREEK HOMEOWNERS ASSOCIATION**

## MINUTES OF THE October 31st, 2024, BOARD OF DIRECTORS MEETING

**I Call to Order**

Kay Hanafin called the Meeting to order via Zoom conference call at 11:06 am with Board members, Z. Divjak, Jay Warren via Proxy, Ed Thomas, present. Barton Craig and Kevin Mize of Frias Properties of Aspen, LLC., were also present.

### **II Proof of Notice of Meeting**

Mr. Craig presented proof of notice of the meeting, which was via email.

**III**  **Reading and Approval of the Minutes**

### **IV Old Business**

**V. New Business**

**Homeowner Request of Modification of kitchen window to a deck door for 916 BMD**

Mrs. Hanafin called for a vote on this request and all Board members present and via Proxy approved the request.

**VI. Adjournment**

Mrs. Hanafin made a motion for adjournment. Mr. Thomas seconded, and the motion passed. The meeting was adjourned at 11:09 am.

Submitted by,

Eugene Schmitt, Secretary/Treasurer