

Chamonix at Woodrun Condominium Association, INC. - Draft

BOARD OF DIRECTORS MEETING Minutes

July 25, 2016

I. Call to Order

Betty Lebovitz call the meeting to order at 2:30 PM. Attendees were Betty Lebovitz, Brian Moir, Don Anthony, Peter Van Giesen, and Dick Brown by phone. SLC staff member Mike George and Lee Wilson were also present and participated in the meeting by phone.

II. Reading and Approval of Minutes

No minutes were read or approved.

III. Report of the Officers

A. Old Business

None.

B. New Business

Mrs. Lebovitz made a motion to approve of the assignment of the management contract between Chamonix at Woodrun condominium Association, Inc., and SLC Lodging, LLC., to WVR Colorado, LLC per attachment #1, which is the assignment document originally presented by SLC Lodging, LLC., on behalf of Wyndham to the board. Dr. Van Giesen seconded, and the motion passed. Implementation of the assignment at present is to be conditional upon The Enclave Association, Inc., Woodrun Place Condominium Association, Inc., Owl Creek Homes Association, Inc., and Homestead at Snowmass Association, Inc., approving and executing similar assignments of their respective management contracts with SLC Lodging, LLC.

Adjournment – Mr. Anthony made a made a motion to adjourn, and Mr. Moir seconded. The meeting was adjourned at 2:55 PM.

Respectfully,

Brian Moir, Secretary
Chamonix at Woodrun Condominium Association, Inc.