

MINUTES

CHAMONIX-AT-WOODRUN CONDOMINIUM ASSOCIATION BOARD OF MANAGERS MEETING MINUTES

April 18, 2022

Call to Order

William Powers, Secretary of the Board called the virtual meeting to order in the meeting room of Chamonix Condominiums in Snowmass Village, CO at 3:00 P.M. William Powers, Denny Thorley, and Mark Urban present via Zoom. Non-members present were Mike George and Scott Hale of Vacasa.

Election of Officers

Mr. Moir, the president of the Association has recently sold his unit and resigned from the board. We thank him for his years of service. Mr Powers is the Secretary / Treasurer. Mr. Powers nominated Mr. Thorley for President, Mr. Urban for Treasurer, and Powers for Secretary. Mr. Thorley seconds. The slate of officers were elected unanimously by the Board.

Discuss options for Open Board Seat and Frequency of Board Meeting

Board to interview candidates and make an appointment decision regarding Mr. Moir's resignation and intends at this time to keep the count of board members at 4.

Vacasa Update on Property (including handicap access request for C building)

MG to draft correspondence to the unit owner for board review. MG type draft of decision.

TK on site 4/18/2022 to prep for AA elevator replacement. Materials and equipment for installation being delivered over the next week. Installation end date projected 5/31/2022.

CX13 starting unit remodel on 4/25/2022 and expected to complete by start of summer season.

Alpine Bank - two board signature control, MG and SH to work with Alpine Bank on logistics and get that info back to the board. Docusign/board resolution is the draft idea.

Mr. Thorley made a motion that the President be allowed to make committees. Mr. Powers seconded, and the motion passed.

Adjournment

_____ moved for adjournment, and _____ seconded. The motion passed, and the meeting was adjourned at _____ PM.

Respectfully submitted,

_____, Secretary