

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

August 5, 2021

I. Call to Order

Brian Moir, President of the Board, called the meeting to order by conference phone call at 9:00 A.M./P.M. Colorado time on August 6, 2021. Board members present by conference phone call were, Brian Moir, Peter Van Giesen, Denny Thorley, and William Powers. Nonmembers Mike George and Scott Hale of Vacasa were present by phone.

II. Old Business

Management presented an array of options and pricing for door replacement provided by Hale Contracting. Price narrative of the door replacement options are shown in attachment 1.

After discussion, Dr. Van Giesen made a motion to approve replacement of the existing main lobby door glass with clear, tempered glass. Management will ask the vendor if any similar metal kick panels have been installed at any local properties, so that the board can first observe how the panels will look before committing to a purchase of metal panels. If no comparable panels are available to view, the board includes approval of the fabrication of one set of panels in this motion. Mr. Moir seconded, and the motion passed. The board will then review the initial installation and decide on how to proceed with the remaining doors.

III. New Business

Mr. Powers made a motion to approve the acquisition of a \$500,000 Line of Credit from Alpine Bank with Brian Moir (president) and Peter Van Giesen (secretary) to be signatories for the Chamonix HOA Line Of Credit documents. Mr. Moir seconded, and the motion passed.

The new/updated Resort Internet contract (attachment 2) was presented to the board and is for a duration of five years. Mr. Thorley made a motion to approve and for management to sign the Resort Internet contract on behalf of the HOA. Mr. Moir seconded, and the motion passed.

IV. Adjournment

Mr. Moir made a motion to adjourn. Mr. Thorley seconded, and the motion passed. The meeting was adjourned at 9:48 A.M.

Respectfully submitted,

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Dr. Peter Van Giesen, Secretary