

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

February \_\_, 2024

I. Call to Order

Denny Thorley, President of the Board, called the meeting to order by conference phone call at \_\_:\_\_ A.M./P.M. Mountain Time on February \_\_, 2024. Board members present by conference phone call were **Denny Thorley, William Powers, Mike Smith, Ray Rinker and Mark Urban**. Non-members Mike George and Scott Hale were also present via Zoom.

Approval of Minutes – November 13, 2023

\_\_\_\_\_ made a motion to waive the reading and approve the minutes of the November 13, 2023, Board meeting. \_\_\_\_\_ seconded, and the motion passed.

II. New Business

\_\_\_\_\_ made a motion to approve the renewal to the \$500,000 revolving credit facility with Alpine Bank for a term of two years (see attachments 1-4)

III. Adjournment

\_\_\_\_\_ made a motion to adjourn. \_\_\_\_\_ seconded, and the motion passed. The meeting was adjourned at \_\_:\_\_ A.M./P.M.

Respectfully submitted,

\_\_\_\_\_  
William Powers, Acting Secretary