# CHAMONIX-AT-WOODRUN CONDOMINIUM ASSOCIATION (HOA) BOARD OF MANAGERS MEETING MINUTES

#### November 7th, 2024

#### I. Call to Order

Dennis Thorley, President of the Board, called the meeting to order by Zoom call at 8:00 A.M. MST on November 7th, 2024. Board members present by Zoom call were **Denny Thorley**, **Ray Rinker**, **Michael Smith**, **Todd Geletka**, **and Donald Blincoe**. Non-members Mike George and Eric Ringel of Frias Properties of Aspen and Snowmass (FPA) were present by Zoom.

### II. Old Business

- a. Common space license planning for owners meeting
  - i. Amending bylaws/ declarations
- b. Sq/ft assessment presentation to owners
  - i. Amending bylaws/ declarations
- c. Discussion on bifurcation of the two issues to bring to the ownership. Mr. Thorley made a motion to bifurcate the issues, Mr. Smith seconded. Motion passed 4-1 Vote.

#### III. New Business

- a. Construction budget progress update and agreeing on expectations. The Construction Committee requested capital budget parameters, so they there would not always be a need for direct Board approval related work scopes. Mr. Thorley commented that, if an overall budget is approved by the Board, then in his opinion the Committee could work within that budget without additional approvals from the Board. If the Committee forecasted that it would exceed its budget, then it should prepare an analysis and presentation of same for the Board to review.
- b. Discussion on setting date/time for upcoming ownership meeting.

## IV. Adjournment

Mr. Thorley made a motion to adjourn. Mr. Rinker seconded, and the motion passed. The meeting was adjourned at 10:05 A.M.

Respectfully submitted

William Powers, Secretary