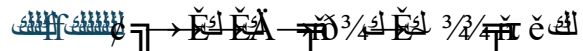


OWL CREEK HOMEOWNERS ASSOCIATION

MINUTES OF THE October 31st, 2024, BOARD OF DIRECTORS MEETING

I Call to Order

Kay Hanafin called the Meeting to order via Zoom conference call at 10:03 am with Board members, Z. Divjak, Jay Warren, Ed Thomas, Chuck Lohmiller, and Scott Schlessinger present. Kevin Mize of Frias Properties of Aspen, LLC., were also present, but arrived late @ 10:21 a.m.



Mr. Mize presented proof of notice of the meeting, which was via email.

III Reading and Approval of the Minutes

V. New Business

Construction Project Budget Review

Discussion about soft costs (Warren)

Discussion on Sub-Contractors (27,11,08)

Scheduling of work in spring/summer

Kay/jay discussed assigning which units to begin and what date to schedule the first special assessment.

VI. Adjournment

Mr. Warren made a motion for adjournment. Mr. Thomas seconded, and the motion passed. The meeting was adjourned at 12:30 pm.

Submitted by,

Eugene Schmitt, Secretary/Treasurer