

OWL CREEK HOMEOWNERS ASSOCIATION

Minutes of July 1, 2025, BOARD OF DIRECTORS MEETING

I Call to Order

Kay Hanafin called the Meeting to order via Zoom conference call at 2:04 pm with Board members, Kay Hanafin, Jay Warren, Gene Schmitt, Chuck Lohmiller, Scott Schlesinger in attendance. Also, in attendance, Kevin Mize of Frias Properties of Aspen, LLC and the HOA's attorney John Keneally from K.C.E.C.

II Proof of Notice of Meeting

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

III Executive Session

Following the hearing, the Board entered into executive session at 2:05 pm to deliberate and determine responsibility for the associated repair costs at 1120 Burnt Mountain.

Executive session ended at 2:15 pm

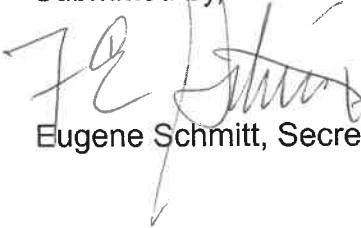
IV Vote

The Owl Creek Association Board voted to pay for the repairs at 1120 Burnt Mountain Drive.

V Adjournment

Mr. Lohmiller made a motion for adjournment. Mr. Schlesinger seconded, and the motion passed. The meeting was adjourned at 2:18 p.m.

Submitted by,



Eugene Schmitt, Secretary/Treasurer

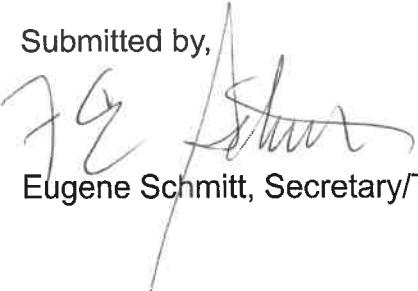
Next Scheduled Board Meeting – Kay Hanafin

Mrs. Hanafin suggested the first or second Tuesday of every month moving forward. The next meeting is scheduled for 3:00 p.m. on Tuesday September 9, 2025.

VI. Adjournment

Mr. Thomas made a motion for adjournment. Mrs. Hanafin seconded, and the motion passed. The meeting was adjourned at 2:17 pm.

Submitted by,

A handwritten signature in black ink, appearing to read "E.Schmitt".

Eugene Schmitt, Secretary/Treasurer