# AGENDA

**ASPEN VILLAGE HOMEOWNERS' ASSOCIATION**
**BOARD OF DIRECTORS MEETING**

**March 8, 2022**
**6:30 p.m.**

**Join Zoom Meeting**
https://us02web.zoom.us/j/86081161373?pwd=cmdrcktHRjR2TU9PVGhFUVlwZElVQT09
**Meeting ID:** 860 8116 1373
**Passcode:** 523436
**Dial by Phone:** +1 669 900 9128

**Board Members:**
Suzanne Roth | Ellen Anderson | James Anderson | Matt Zubrod
Kate Spencer (Interim Director)

**OPEN SESSION**

1. **6:30 p.m.** **Call to Order**

   Determine quorum.

2. **6:31 p.m.** **Approval of March 8, 2022 Agenda**

   The Board will consider approving the agenda for this meeting – March 8, 2022 Agenda.

3. **6:33 p.m.** **Approval of February 9, 2022 Board Meeting Minutes**

   The Board will review and consider approving the February 9, 2022 draft meeting minutes.

4. **6:36 p.m.** **Homeowner Comments**

   The Board will open up discussion for items not on the Agenda, brought forth by present homeowners. Homeowners will have a three (3) minute maximum per item.

5. **6:46 p.m.** **Board Comments**

   The Board will open up discussion for items not on the Agenda.

6. **7:00 p.m.** **New Business**

The Board will discuss the following topics:

- Management Agreement
- Annual trash day date

**7. 7:10 p.m. <u>Old Business</u>**

The Board will discuss the following topics:

- Purchasing of equipment for Zoom Meetings
- ESA and Service Animals Rules & Requirements

**<u>ACC Report</u>**

- The ACC did not meet in February of 2022 and thus has no report to provide to the Board.

**8. 7:30 p.m. <u>Adjournment</u>**

The next Aspen Village Board Meeting will be on April 12, 2022.

* Please Note: All topics listed on the Agenda are subject to change. *