

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

November 14, 2023
6:30 p.m.

Location:
31 Aspen Village, Clubhouse

Board Members:
Suzanne Roth | Ellen Anderson | James Anderson | Kate Spencer | Matt Zubrod

OPEN SESSION

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

The Board of Directors will call the Board Meeting to order and determine a quorum.

2. 6:31 p.m. **Approval of November 14, 2023 Agenda**

The Board will consider approving the agenda for this meeting.

3. 6:33 p.m. **Approval of October 17, 2023 Board Meeting Minutes**

The Board will review and consider approving the October 17, 2023 draft meeting minutes.

4. 6:35 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. 6:45 p.m. **Board Comments**

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

6. 6:55 p.m. **PROPERTY MANAGERS REPORT**

The Board will discuss the following topics:

- Review and consider for approval October Financial reports – Balance Sheet, Budget v. Actuals and Profit & Loss statement, and Statement of Account for Edward Jones CD
- The Board will discuss a Memo from Management on its four options for the future of the operation of HOA:
 1. Charge Assessments
 2. Continue operation of HOA “As Is”

3. HOA Board takes over management of the HOA
4. Dissolve Aspen Village Homeowners Association

- Review two proposed 2024 Budgets, one that has a line item to charge HOA assessments, the other that does not charge HOA assessments
- Aspen Village Winter Christmas Tree Bonfire

7. 7:30 p.m. **Adjournment**

The next Aspen Village Board Meeting will be on January 9, 2024.

The Annual Meeting of the Members will be on December 12, 2023 at 6:00pm at the Aspen Village Clubhouse.

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