

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

April 13, 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. **Executive Session**

The Board of Directors will adjourn the Open Session Board Meeting and move into Executive Session to discuss matters relating to oral communication from legal counsel.

3. **Call to Order**

The Board of Directors will adjourn Executive Session and move back into Open Session of the Board Meeting.

4. 6:31 p.m. **Approval of April 13, 2023 Agenda**

The Board will consider approving the agenda for this meeting.

5. 6:33 p.m. **Approval of February 21, 2022 Board Meeting Minutes**

The Board will review and consider approving the February 21, 2023 draft meeting minutes.

6. 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.

7. 6:46 p.m. **Board Comments**

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

8. 6:56 p.m. Old Business

The Board will discuss the following topics:

- Spring Newsletter
- Review HOA Financial reports for 2022
- Property Manager Report

ACC Report

- Lot 028
- Lot 046
- Lot 072
- Lot 110
- Lot 123

9. 7:15 p.m. New Business

The Board will discuss the following topics:

- Reaffirm 2023 Budget
- Summer Party
- Canceling trash day – instead having a community yard sale

10. 7:45 p.m. Adjournment

The next Aspen Village Board Meeting will be on June 13, 2023.

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