

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday, October 14, 2025
6:30pm**

**Aspen Village Clubhouse
31 Aspen Village Rd., Aspen, CO 81611**

Join Zoom Meeting

<https://zoom.us/j/93668260600?pwd=zepqFudf4vG9Gf8P0yrne6I9bZpAvX.1>

Meeting ID: 936 6826 0600

Passcode: 543171

Dial by your location: +1 719 359 4580 US

Board Members:

Kate Spencer | James Anderson | Michael Masciocchi | Dan Fellin | Tyler Schube

1. CALL TO ORDER

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

2. APPROVAL OF SEPTEMBER 9, 2025 BOARD MEETING MINUTES

The Board will review and consider approving the September 9, 2025 draft meeting minutes.

3. 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.

4. BOARD COMMENTS

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

Director Dan Fellin will update the Board on his discussion with Larissa LaLonde from Pitkin County.

5. HOA FINANCIAL REPORTS

The Board of Directors will review and consider for approval the September 2025 Financial Reports.

6. 2026 PRELIMINARY BUDGET DISCUSSION

The Board of Directors will review a second draft of the 2026 Budget.

7. GOVERNING DOCUMENTS PROJECT UPDATE

The Board of Directors will share an update on the governing documents project; the Amended Declaration is currently under review by APCHA and Pitkin County.

8. 2025 DIRECTOR ELECTION

The Board of Directors will begin planning for the next Board Director Election.

9. PLAYGROUND FUNDRAISER

The Board will discuss the playground fundraiser led by Mon Schube to support a new Aspen Village playground.

10. HALLOWEEN CONTEST

The Board of Directors will discuss hosting a Halloween decorating contest in Aspen Village.

11. ADJOURNMENT

The next Aspen Village Board Meeting will be on October 14, 2025.

12. FUTURE AGENDA TOPICS

The following topics will be addressed at the next HOA Board meeting:

- 2026 Budget discussion
- Governing Documents Project
- Winter Bonfire planning

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