

# AGENDA

## ASPEN VILLAGE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING

April 12, 2022  
6:30 p.m.

### Join Zoom Meeting

<https://us02web.zoom.us/j/89858358325?pwd=c3BVTkFwSVh4SFUyQ3dVS2dlYnM5dz09>

**Meeting ID:** 898 5835 8325

**Passcode:** 750626

**Dial by Phone:** (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 April 12, 2022 Agenda**

The Board will consider approving the agenda for this meeting – April 12, 2022 Agenda.

3. 6:33 p.m. **Approval of March 8, 2022 Board Meeting Minutes**

The Board will review and consider approving the March 8, 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:

- Set Annual Meeting date
- Discuss upcoming Board Election
- Spring Newsletter ideas

7. 7:10 p.m. **Old Business**

The Board will discuss the following topics:

- Annual trash day date – May 23, 2022 (confirmed with Mountain Maintenance)
- Renters/Roommates

**ACC Report**

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

8. 7:20 p.m. **Adjournment**

The next Aspen Village Board Meeting will be on May 10, 2022.

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