

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**November 12, 2024
6:30 pm**

**Aspen Village Clubhouse
31 Aspen Village Rd**

Join Zoom Meeting

<https://zoom.us/j/93594801109?pwd=9SbARjkTC2r4gNa2jHeq2Z42rQX9iy.1>

Meeting ID: 935 9480 1109

Passcode: 492932

Dial by your location: +1 719 359 4580 US

Board Members:

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

1. CALL TO ORDER

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

2. APPROVAL OF OCTOBER 8, 2024 BOARD MEETING MINUTES

The Board will review and consider approving the October 8, 2024 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.

5. HOA FINANCIAL REPORTS

The Board of Directors will review and consider for approval the October 2024 Financial Reports.

6. ACC COMMITTEE UPDATE

The Board will be provided with an update from the ACC Committee.

7. **AMENDING ASPEN VILLAGE'S CC&Rs**

The Board of Directors will discuss having a work session to compare Aspen Village and County rules/regulations.

The Board of Directors will also discuss scheduling a second draft received from legal of the Amended CC&Rs.

8. **WINTER BONFIRE**

The Board of Directors will discuss event details for the Winter Bonfire set for January 11, 2024.

9. **9 LOTS DISCUSSION**

The Board of Directors will discuss the 9 undeveloped Lots in Aspen Village.

10. **ASPEN VILLAGE GYM**

The Board of Directors will discuss next steps in removing the old equipment out of the gym and requesting help from owners to do this.

11. **MANAGEMENT CONTRACT**

The Board of Directors will review the current Management Contract with Embers Property Management.

12. **EXECUTIVE SESSION**

The Board of Directors will end the open session portion of the Board meeting and move into executive session to:

- Review of or discussion relating to any written or oral communication from legal counsel

13. **ADJOURNMENT**

The next Aspen Village Board Meeting has not been scheduled.

Annual Meeting of the Members will be on December 10, 2024.

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