

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING

**Thursday, July 2, 2026
6:00pm**

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

Join Zoom Meeting

<https://zoom.us/j/96479362948?pwd=KGwEJkVP79tZcmai4ykOp1CeiXb0Qb.1>

Meeting ID: 964 7936 2948

Passcode: 596785

Board Members:

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

1. CALL TO ORDER

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

2. ARCHITECTURAL REVIEW COMMITTEE (ARC) PROCESS & ARC GUIDELINES

The Board of Directors will review Article VII of the Second Amended and Restated Declaration regarding the Architectural Review Committee (ARC). The Board will also review a draft of the new ARC Guidelines, which have been compiled from the architectural provisions contained in the previous Declaration and reorganized into a standalone guidance document titled "ARC Guidelines." The purpose of the document is to provide owners and the ARC with a clear, centralized reference while remaining consistent with the authority granted under the Declaration.

3. ARC COMPOSITION & MEMBER APPOINTMENTS

The Board of Directors will review the composition and appointment provisions for the Architectural Review Committee (ARC) as outlined in Article VII of the Second Amended and Restated Declaration. Discussion will include the number of ARC members, Board representation on the committee, qualifications and expectations for service, and whether to issue a call for homeowner volunteers interested in serving on the ARC. The Board may also discuss a timeline for appointing ARC members, with the

goal of considering appointments at the Board's regular meeting on July 14, 2026.

4. ADJOURNMENT

The next Board of Directors meeting will be on July 14, 2026.

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