

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

January 9, 2024
6:30 pm

Join Zoom Meeting

<https://zoom.us/j/99474414331?pwd=eXNxczFld3VsbEFQcTkrVnphb2wwQT09>

Meeting ID: 994 7441 4331

Passcode: 134562

Dial by your location: (719) 359-4580

Board Members:

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

OPEN SESSION

1. 6:30 pm

CALL TO ORDER

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

2. 6:31 pm

ELECTION OF BOARD OFFICERS

The Board of Directors will elect a new Board President and Vice President.

3. 6:40 pm

PRESENTATION FROM LEGAL COUNSEL

Molly Foley-Healy will discuss with the Board HOA governance policies, duties and responsibilities of the Board, the Board's fiduciary duty and answer any questions newly or re-elected Board Directors have. The Board will also discuss with legal counsel approaching the revision of the HOA's current CC&Rs and the presented retainer agreement.

4. 7:10 pm

APPROVAL OF NOVEMBER 14, 2023 BOARD MEETING MINUTES

The Board will review and consider approving the November 14, 2023 draft meeting minutes.

5. 7:15 pm

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.

6. 7:20 pm

BOARD COMMENTS

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

7. 7:25 pm **HOA FINANCIAL REPROTS**

The Board of Directors will review and consider for approval the November and December 2023 Financial Reports.

8. 7:40 pm **ADJOURNMENT**

The next Aspen Village Board Meeting will be on February 13, 2024.

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