

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

October 17, 2023
6:30 p.m.

Location:
31 Aspen Village, Clubhouse

Board Members:
Suzanne Roth | Ellen Anderson | James Anderson | Kate Spencer | Matt Zubrod

OPEN SESSION

1. 6:30 p.m. **Call to Order**

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

2. 6:31 p.m. **Approval of October 17, 2023 Agenda**

The Board will consider approving the agenda for this meeting.

3. 6:33 p.m. **Approval of June 20, 2023 Board Meeting Minutes**

The Board will review and consider approving the June 20, 2023 draft meeting minutes.

There was not a quorum at the August 15, 2023 Board meeting, thus there are no minutes to approve.

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. 6:56 p.m. **Old Business**

The Board will discuss the following topics:

- Property Manager Report
- Review and consider for approval June, July, August and September Financials

- Kate Spencer – provide update on her work with Metro Board for them to assume responsibility of enforcing HOA rules
- Update on response from County regarding the dissolution of the HOA

7. 7:15 p.m. **New Business**

The Board will discuss the following topics:

- Preliminary discussion on charging assessments to homeowners to cover the cost of running the HOA

8. 7:45 p.m. **Adjournment**

The next Aspen Village Board Meeting will be on November 14, 2023.

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