

**Aspen Village HOA Board of Directors Meeting
Tuesday December 13, 2022
@6:30 OR directly following the ACC meeting**

AGENDA

Board Members:

**Suzanne Roth Ellen Anderson James Anderson
Matt Zubrod Kate Spencer**

OPEN SESSION

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

Determine quorum.

2. 6:31 p.m. Approval of current meeting Agenda

The Board will consider approving the agenda for this meeting

3. 6:33 p.m. Approval of Previous Board Meeting Minutes

The Board will review the previous draft meeting minutes from September and November.

4. 6:36 p.m. Homeowner Comments

The Board will open discussion for items not on the agenda, brought forth by homeowners preset. Homeowners will have a three (3) minute maximum per item.

5. 6:46 p.m. Board Comments

The Board will open discussion for items not on the agenda.

6. 6:55 p.m. Managers' Report

The property manager for Aspen Village HOA, Aspen Places, will provide the Board with a monthly report.

7. 7:10 p.m. New Business

The Board will discuss the following topics:

- Winter Community Event
- Annual Meeting / Budget / 2 Board Seats up for election

8. 7:20 p.m. Old Business

The Board will discuss the following topics:

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ACC Report

- ACC Committee will report

8:00 p.m. Adjournment

The next AV BOD Meeting scheduled for Tuesday, January 10, 2022 @ 6:30 PM MT OR directly following the ACC Meeting that starts @6PM, whichever comes first

* Please Note: All times and topics listed on the agenda are subject to change. *