

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday, January 13, 2026
6:30pm**

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

Join Zoom Meeting

<https://zoom.us/j/94317368792?pwd=UwyngnvX4y6qku2ez0HDY8M0Db1y37.1>

Meeting ID: 943 1736 8792

Passcode: 517911

Board Members:

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

1. CALL TO ORDER

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

2. APPROVAL OF NOVEMBER 11, 2025 BOARD MEETING MINUTES

The Board will review and consider approving the November 11, 2025 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 November and December 2025 Financial Reports.

6. GOVERNING DOCUMENTS PROJECT UPDATE

The Board of Directors will share an update on the governing documents project and discuss the owner consent form to be sent.

7. BOARD OFFICER POSITIONS

The Board of Directors will decide amongst themselves who will fill the Board officer positions of President, Vice President, Treasurer, Secretary and Director.

8. RIGHT OF FIRST REFUSAL

The Board of Directors will ratify their approval to waive their right of first refusal for:

- Lot 14
- Lot 111

9. ACC COMMITTEE MEMBERS

The Board of Directors will discuss putting out a notice seeking owner volunteers to be on the Architectural Control Committee.

10. EXECUTIVE SESSION

The Board of Directors will end the open session of the Board Meeting and move into Executive Session.

11. ADJOURNMENT

The next Board of Directors meeting will be on March 10, 2026.

12. FUTURE AGENDA TOPICS

The following topics will be addressed at the next HOA Board meeting:

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