

# AGENDA

## ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

August 15, 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 August 15, 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.

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 Financials
- Summer BBQ recap
- ACC Report
- Updates on next steps regarding Financial Status of HOA and next steps

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

The Board will discuss the following topics:

- ROFR for Lot 008
- Discuss starting back up the project of updating the HOA's CC&Rs

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

The next Aspen Village Board Meeting will be on October 17, 2023.

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