

Woodrun V at Snowmass Owners' Association

Annual Board Meeting – December 14, & December 20, 2023, 2:30 PM MST

Woodrun V, Snowmass Village, Colorado

-Minutes-

In Attendance: Deb Marriott, Jim Dubin, Linda Schmuck, Jeff Petersmeyer, Mike Brizel – Board Members by Zoom. Julianne Beckerman, Jean Tucker in attendance. Adam Beckerman Donna Baker, Jen Landolt, Rachel and Howard Katz, Pat Warrington, Bo Hyde, Sandy Goodglick, Michael Pousson, Kathy Grunfeld, Candace Chemtob, Lawrence Kaplan, Catalina Machado, Steve Berstein, Jean Tucker, Andrew Rademacher, Nick Valverde, Rene Valverde, Chad Smith, Nancy Boulden, Ana Bustillos – Owners by Zoom. Kipling Gomez, Misty Richardson, Sherrill Olson – Staff Members in person. Paul Taddune - Legal

1.0 Call to Order

The meeting was called to order at 2:36 pm MTN by Mr. Dubin

2.0 Ongoing Business

The budget was approved by the board. The discussion took place on the Townhome and Community Association insurance. The decision was made to sign our insurance with Mountain west and to continue to shop around for the right carrier. The Pace report was briefly discussed by the Sales & Marketing Director. Overall, we are pacing ahead of last years numbers by 10%. The Director of Sales & Marketing brought up the site tour from various travel agencies from around the world that toured Woodrun V. A motion was made by the board to have a neutral party count the votes of 31 ballots. Lawrence Kaplan and Candace were selected as the most votes. There was a 3-way tie between Mike Brizel, Donna Baker and Malusa Quintana. A motion was made by the board to reconvene on December 20, 9am MTN for a runoff vote.

The meeting was continued and called to order at 9:05am MTN, December 20<sup>th</sup> 2023. During the meeting on December 20<sup>th</sup>, there were a total of 30 votes during the runoff. A neutral party counted the runoff votes, and the results were Michael Brizel and Donna Baker as the 2 runoff winners to be added to the board. The motion was made to close out the annual meeting.

