

THE PLAZA AT ASPEN VILLAGE OWNER'S ASSOCIATION

P.O. BOX 2832

PAGOSA SPRINGS, CO 81147

MINUTES

Executive Board Meeting

February 7, 2019 @ 6:15 p.m.

Bldg B-1, Unit 2

2800 Cornerstone, Pagosa Springs, CO 81147

The board meeting was called to order at 6:17 p.m. All three directors are present and in attendance, so a waiver of notice will be used. Present at the meeting: Juanalee Park – President, Wen Saunders –

Vice-President, and Rhonda Ash – Secretary/Treasurer. Dan Park, Larry Ash, and Don Haywood.

Minutes of the previous board meeting were read. Juanalee made a motion to accept these with changes. Wen seconded. There were three yays and no nays.

Rhonda brought the letter to Pat Sullivan for proofing. This was proofed and she will send the final revision out this week.

We discussed the need to make an amendment to the bylaws regarding directors. We will need to get the exact wording. One director will serve two years and one director will serve three years. We will elect these directors at the next member's meeting. This will be our recommendation. Juanalee made a motion to recommend this and Rhonda seconded. There were three yays and no nays. The exact wording of the amendment will be read at the Member's meeting.

The next meeting of the board will be set for February 25, 2019 @ 6:15 p.m. directly following the member's meeting. We will elect officers at that time.

Juanalee made a motion to adjourn at 6:44 p.m. Seconded by Wen. There were three yays and no nays.