

**Plaza at Aspen Village
Property Owners Association**

P.O. Box 2832

Pagosa Springs, CO 81147

Special Meeting of the Board of Directors

July 15, 2021 - 5:30pm

1. The special meeting, held via Zoom online conferencing, was called to order at 5:34pm by John Ranson. Present were John Ranson and Eric Hittle.

Owner Open Forum – John stated Strohecker asked for partial payment for the parking lot work done. John will deliver an invoice to the accounting service Wilson, Rea, Beckel and request a check for Saturday, July 17.

2. The purpose of this special meeting was to discuss the vacant Board and Secretary/Treasurer position and to discuss next steps in filling the vacancy. A motion to accept the resignation of Wen Saunders as a board member, secretary and treasurer was made by Eric Hittle, seconded by John Ranson, and approved by a vote of Eric-Yes, John-Yes.

3. Eric found in the Bylaws that the Board can appoint a replacement for the position through the end of December 31, 2021 to fulfill the remainder of the vacant term. At that time, the appointee can be elected again if they opted to run. One of the PAV's owners, Jason Peterson of Cornerstone Accounting, has volunteered to fill the vacant board seat and would accept a nomination. He is a C.P.A. and has experience. A motion to accept and appoint Jason Peterson as board member to fill the vacant position was made by Eric Hittle, seconded by John Ranson, and approved by a vote of Eric-Yes, John-Yes.

4. It was decided it would be more appropriate to discuss the Secretary and Treasurer's duties when the new board member is present so this will be tabled until the next regular board meeting.

5. A motion to take Wen Saunders off signature authority at TBK Bank, and to give signature authority to Eric Hittle as second signer on the account, was made by John Ranson, seconded by Eric Hittle, and approved by vote of John-Yes, Eric-Yes. Eric will take on this authority until the role of Treasurer and its duties are fully assigned.

A motion to provide TBK Bank a written resolution signed by all three members of the Board, in addition to or in lieu of these minutes if required by TBK Bank was made by John Ranson, seconded by Eric Hittle, and approved by vote of John-Yes, Eric-Yes.

6. The next regular board meeting was moved to Thursday, July 29th at 5:00pm.

7. A motion to adjourn the meeting at 5:48pm was made by Eric Hittle and seconded by John Ranson.

Sharon Jennings
Recording Secretary
for Plaza at Aspen Village POA

Minutes approved July 29, 2021 as recorded