



Smuggler Home Owners' Association, Inc.
C/O Rutledge And Company
P.O. Box 3149
Aspen, Colorado 81612
Will@RutledgeandCompany.com
970.948.6257

Minutes of Board Meeting

19 October 2021

5:30 PM – Call to Order:

Via Web Conference

Roll call (verbal):

Board Members:

~~Campaigne, Elizabeth | 309 Oak~~
~~De L'Arbre, David | 228 Cottonwood~~
King, Donna | 106 Maple
Lemley, Vance | 222 Cottonwood
Perkins, Wendy | 122 Maple
Van Hoy, Jerry | 323 Oak
~~Gellert, Mike | 225 Cottonwood~~

Alternates:

Simpson, Patti | 116 Maple
~~Anderson, Brett | 226 Cottonwood~~

Additional Members:

Ruggieri, Lisa | 136 Maple

Association Manager:

Rutledge, Will | Rutledge And Company

Additional Guests:

None.

Quorum: With proxies counted, it was determined that four (4) of the Board member votes were present at the call to order constituting a quorum, >50% of the total Board Members.

Open Forum:

Lisa asked about details of one of the items to be discussed in the Executive Session.

EXECUTIVE SESSION ENTERED – 5:32 PM – Wendy motioned with a 2nd by Jerry to enter into Executive Session.

The general matters discussed were financial issues related to an owner, an investigation of a reported issue, and the disposition of a hearing of a violation.

EXECUTIVE SESSION LEFT – 6:11 PM – Jerry motioned with a 2nd by Wendy to exit Executive Session.

6:12 PM – Meeting Adjourned