



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

10 January 2022

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: None.

Association Manager: Rutledge, Will | Rutledge And Company

Additional Guests: Ben Johnston, legal representation

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:

None.

EXECUTIVE SESSION ENTERED – 5:34 PM – David motioned with a 2nd by Elizabeth to enter into Executive Session. The vote was a unanimous verbal aye.

The general matters discussed was a dispute with a homeowner and the possible resolutions.

EXECUTIVE SESSION LEFT – 6:13 PM – Jerry motioned with a 2nd by Patty to exit Executive Session. The vote was a unanimous verbal aye.

6:14 PM – Meeting Adjourned