



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

30 April 2024

6:03 PM – Call to Order:

Web Conference

Roll call (verbal):

Board Members: Campaigne, Elizabeth | 309 Oak Lane
Clark, Casarae | 321 Oak Lane
Cook, Dave | 111 Maple Lane
Dillon, Jamil | 115 Maple Lane – Post quorum
Forester, James | 134 Maple Lane
King, Donna | 106 Maple Lane

Additional Members: Curley, Leslie | 108 Maple Lane
Costello, Stephanie | 328 Oak Lane
Louthis, Tricia | 313 Oak Lane
Taylor, Jane & Hanek, Linda | 231 Cottonwood Lane
Earl, Monty & Camilla | 114 Maple Lane

Proxy: None.

Association Manager: Will Rutledge, Rutledge and Company

Additional Guests: None.

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

6:04 – Action Item: Dave Cook motioned with a 2nd by Elizabeth to move into Executive Session. The motion carried unanimously by verbal assent.

Executive Session: The general subject was matters pertaining to employees of the association or the managing agent's contract.

6:42 – Action Item: Dave motioned with a 2nd by Jamil to move out of Executive Session. The motion carried unanimously by verbal assent.

Management Solicitation Committee Selection: **Action Item:** Dave Cook motioned with a 2nd by Donna to fill the Management Solicitation Committee with the members below. The motion carried unanimously by verbal assent.

Dave Cook
Wendy Perkins
Brett Anderson
Roger Wilson

David de L'Arbre
Billy Boyd

The Association offered the meeting an opportunity to contest the two nominees of the Board for the committee that are not listed in the Pitkin County records as deeded owners of the community. The offer was not taken.

Open Forum:

Leslie contested Elizabeth's position on the Board.

Meeting Adjourned – 6:52 PM