SMUGGLER HOMEOWNER'S ASSOCIATION

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

9 April 2024

5:32 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 Forester, James | 134 Maple Lane King, Donna | 106 Maple Lane – post quorum
	Additional Members:	Sheeber, Aimee | 138 Maple Lane Nielson, Brooke | 204 Cottonwood Lane De L'Arbre, David | 228 Cottonwood Lane Curley, Leslie | 108 Maple Lane Costello, Stephanie | 328 Oak Lane Louthis, Tricia | 313 Oak Lane Powell, Mary Fran | 308 Oak Lane Perkins, Wendy | 122 Maple Lane Zaharko, Wendy | 307 Oak Lane Schlundt, Susan | 326 Oak Lane Joseph, Agnete | 324 Oak Lane
	Proxy:	None.
	Association Manager:	Will Rutledge, Rutledge and Company
	Additional Guests:	Farney, Andrew

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.

March Meeting Minutes Approval: Action Item: Jamil motioned with a 2nd by James to ratify the March minutes. The motion carried with unanimous verbal assent.

117 Maple Lane ROFR: Andrew noted that he has received the Association's governing documents, and that he understands the rights and responsibilities of being a member of the Association. **Action Item: Donna motioned with a 2nd by Casarae to decline the Association's Right of First Refusal. The motion carried unanimously with a verbal assent.**

Management Solicitation Committee Creation: Dave spoke on the rights and responsibilities of the Management Solicitation Committee to be formed. **Action Item: James motioned with a 2nd by Casarae to form the Management Solicitation Committee**

under the charter provided to the Board with Elizabeth as the Chair of the Committee. The motion carried unanimously with a verbal assent. Management will send out a request for nominations to the committee.

Virtual and In-Person Meetings: Management noted that the one-time cost for setting up a virtual option for in person meetings is about $1,000.00, and the monthly expense would be about $80. The discussion was tabled.

Annual Meeting Date: The Annual Meeting date was suggested to be held after the management consideration is completed.

Open Forum:

Leslie asked about the Conduct of Meetings Policy.

Tricia asked about in person meetings and the website.

Meeting Adjourned – 6:36 PM