



Smuggler Homeowner's Association, Inc.  
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### Minutes of Association Special Meeting

12 February 2024

**5:00 PM – Call to Order:** 301 Oak Lane, Aspen, CO 81611 and Web Conference

|                            |                             |                                                                                                                                                                                                                                                                                        |
|----------------------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Roll call (verbal):</b> | <b>Board Members:</b>       | Campaigne, Elizabeth   309 Oak<br><del>Clark, Casarae   321 Oak</del><br>Cook, Dave   111 Maple<br>Dillon, Jamil   115 Maple<br>Forester, James   134 Maple<br><del>King, Donna   106 Maple</del>                                                                                      |
|                            | <b>Additional Members:</b>  | Stirling, Bill & Brussels, Barbara   118 Maple<br>Warming, Solveig   120 Maple<br>Joseph, Nete   324 Oak<br>Powell, Mary Fran   308 Oak<br>Zhaharko, Wendy   307 Oak<br>Schlundt, Susan   326 Oak<br>Galluccio, Vince   325 Oak<br>Hanek, Linda & Taylor, Jane   231 Oak – post quorum |
|                            | <b>Proxies:</b>             | Anderson   226 Cottonwood <del>to</del> Forester                                                                                                                                                                                                                                       |
|                            | <b>Association Manager:</b> | Will Rutledge, Rutledge and Company                                                                                                                                                                                                                                                    |
|                            | <b>Additional Guests:</b>   | Johnston, Ben – Johnston VanArsdale<br>Wilson, Roger – guest of Joseph                                                                                                                                                                                                                 |

**Quorum:** With proxies counted, it was determined that twelve (12) of the Association Member votes were present at the call to order **not** constituting a quorum, >20% of the total Members (84 members in good standing x .2 = ≥ 17 members).

#### Open Forum:

Schlundt and Powell commented on Management.  
Zaharko contested the meeting.  
Dillon spoke on the scheduling of the meeting.  
Stirling spoke on management in general.  
Warming requested financials be distributed more frequently and meetings return to in person.

**Discussion of Management:** Dave Cook led the discussion on the topic of management. It was noted that the Board would consider management options in the Spring. There was a request to provide financials more frequently. There was a request to post minutes

to the website more frequently. Schlundt requested Management's pay to allow an owner to form a competitive proposal. There was a request to make sure any discussion of management is transparent.

**Meeting Adjourned – 5:46 PM**