MLV ECO TOWNHOMES OWNERS ASSOCIATION OWNERS MEETING January 7, 2021

Minutes of the Owner's Meeting of the MLV Eco Townhomes Owner Association, Pagosa Springs, CO, held via zoom at 1:30 pm on the 7th day of January, 2021.

- I. <u>CALL TO ORDER</u> Board Member Ryan Searle called the meeting to order at 2:00 pm MST
- II. <u>ROLL CALL OF OFFICERS</u> Board Members: Ryan Searle, Rory Burnett Owners present:
- III. <u>APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING DATED</u> <u>10/1/20.</u>

Ryan moved to approve minutes 10/1/20. Seconded by Rory.

- IV. <u>2021 Dues Packet Presentation</u>
 Ryan presented the 2021 Dues packet.
- V. Financial Report:
 - Ryan presented the YTD P&L and Balance Sheet for the association

VI. New Business:

- Short Term Rental Approvals.
 - Wolters Enterprises LLC has been approved for a short-term rental usage at unit 11B. The HOA is still waiting on the approval from the Town.
 - Mohammad Albanna has been approved for a short-term rental usage at unit 12A. The HOA is still waiting on the approval from the Town.

Ryan made a motion to adjourn the meeting at 2:10pm. Seconded by Rory. Motion Carried.