

**MLV ECO TOWNHOMES OWNERS' ASSOCIATION
OWNERS MEETING
December 22, 2023**

Minutes of the Owner's Meeting of the MLV Eco Townhomes Owner Association, Pagosa Springs, CO, held in person at 301 N. Pagosa Blvd., Suite B-17, Pagosa Springs, CO and via Zoom at 3:25 pm on the 22nd day of December 2023.

I. CALL TO ORDER

Board Member Ryan Searle called the meeting to order at 3:25 pm MST

II. ROLL CALL OF OFFICERS

Board Members present: Ryan Searle, Secretary/Treasurer, Rory Burnett, Vice President, Jack Searle President (via Zoom)

Owners present: Chris & Greg Polman (11A), David Botterill #5, Brian and Connie Donnachie #25 (Zoom), Paul Herman #26 (In person)

Proxys: Matthew Langer #15A (Board President Proxy);

Ryan Searle announced this meeting's notice was sent via email on December 13th, 2023, with subsequent follow up reminders. Owners were introduced.

III. APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING DATED 12/22/22.

Ryan Searle moved to approve minutes of the meeting from 12/22/22. Seconded by Rory Burnett. Motion carried.

IV. 2024 Dues Packet Presentation

Ryan presented the 2024 Dues packet. Ryan motioned to approve the 2024 dues. Rory seconded. Motion carried.

V. Financial Report:

Ryan presented the YTD P&L and Balance Sheet for the association

VI. New Business

Ryan presented David Botterill as a candidate to be on the board. Ryan motioned to approve David Botterill as a new board member. Rory Second. Motion carried.

Ryan made a motion to adjourn the meeting at 3:37 pm. Seconded by Rory. Motion Carried.