

**MLV TOWNHOMES OWNER ASSOCIATION  
OWNER'S MEETING  
December 22, 2023**

Minutes of the Owner's Meeting of the Mountain Lake Villas Homeowner Association, Pagosa Springs, CO, held in person at 301 N. Pagosa Blvd, Suite B-17, Pagosa Springs, CO and via zoom at 3:10 pm on the 22<sup>nd</sup> day of December 2023.

**I. CALL TO ORDERS**

Board Member Ryan Searle called the meeting to order at 3:10 pm MST

**II. ROLL CALL OF OFFICERS**

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

Owners present: Claudine Torre & Kevin #7, 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); Janice Graham #3 (Claudine Torre Proxy)

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

**III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING DATED 12/22/22.**

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

**IV. 2024 Dues Packet Presentation**

Ryan presented the 2024 Dues packet. Ryan Searle moved to approve 2024 Dues Packet. Rory Burnett 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 3:22 pm. Seconded by Rory. Motion Carried.