

**MLV ECO TOWNHOMES OWNERS' ASSOCIATION
OWNERS MEETING
January 6, 2024**

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 3:45 pm on the 6th day of January 2025.

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: Ryan Searle, Secretary/Treasurer, Rory Burnett, Vice President, Jack Searle President (via Google Meet), David Botterill, Director & Unit #5 (via Google Meet)

Owners present: Claudine Torre & Kevin #7, Chris & Greg Polman (11A), Connie Donnachie #25 (Google Meet), Erik Pedersen #6 (Google Meet)

Ryan Searle announced this meeting's notice was sent via email on December 22nd, 2024, with subsequent follow up reminders. Owners were introduced.

III. APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING DATED 12/22/23.

Ryan Searle moved to approve minutes of the meeting from 12/22/23. Seconded by Rory Burnett. Motion carried.

IV. 2025 Dues Packet Presentation

Ryan presented the 2025 Dues packet. Ryan motioned to approve the 2025 dues. Rory seconded. Motion carried.

V. Financial Report:

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

VI. New Business

Ryan made a motion to adjourn the meeting at 3:55 pm. Seconded by Rory. Motion Carried.