

MLV TOWNHOMES OWNER ASSOCIATION
OWNER'S MEETING
January 6, 2025

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 3:30 pm on the 6th day of January 2025

I. CALL TO ORDERS

Board Member Ryan Searle called the meeting to order at 3:30 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, 2025, with subsequent follow up reminders. Owners were introduced.

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

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

IV. 2025 Dues Packet Presentation

Ryan presented the 2025 Dues packet. Ryan Searle moved to approve 2025 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 made a motion to adjourn the meeting at 3:45 pm. Seconded by Rory. Motion Carried.