

Crystal at the Village Homeowners' Association
Board Meeting Minutes

The Board of Directors of Crystal at the Village Homeowners' Association met in executive session on Wednesday, November 1, 2023 at 4 pm MT to review governing document updates with HOA legal counsel.

Attending:

Barton Prideaux, HOA President

Tom Thorpe, Director

John DeGenova, Director

Brian Brunner, Director

Joe Solomon, HOA counsel

Board resolved to approve the governing documents updates in concept, which have been vetted with HOA counsel as well as outside counsel. Board resolved to approve sending the governing document updates out to the Owners for comment on Responsible Governance Policies and Rules and Regulations, and Updated Declaration and Bylaws for Owner vote, to be considered at a combined Board/Owners meeting set for Friday, November 17, 2023 at 3 pm MT. Motion to approve by John DeGenova, second by Tom Thorpe, unanimously approved.

Board also discussed property safety issues and possible action and liability.

Meeting adjourned 4:45 pm MT