

The Pavilions

Special Board Meeting: November 28, 2022

Call to Order: The meeting was called to order at 1:00 PM by the Board President, Hass Tebelmann. Board members Mark Schafer and Alan Nathan attended the meeting in person and Rich Vogel and Lauren Bostick attended via Zoom. Jim Funk represented GRCA. There were three homeowners present at the meeting and five Zoom connections by homeowners.

Proof of Notice: Hass confirmed that the notice of this meeting was sent electronically and was posted at the mailboxes in order to meet the requirement of a 48-hour notice.

New Business: Hass made a motion that the monthly HOA fee be increased by \$100 effective on January 1, 2023, with all of the income to be put into the reserve account. The motion was seconded by Rich. After an extensive discussion by the Board, the motion was unanimously passed.

Homeowner Comments: Comments were made, and questions were asked about the painting schedule, the irrigation system, and a letter to homeowners about the increase. The comments from homeowners in person and on Zoom were all positive concerning the increase in the monthly HOA fee.

There being no further business on the agenda, the meeting was adjourned by the Board president at 1:25 PM.

The next regular Board meeting will be held on Wednesday, January 18, 2023, at 11:00 AM (MST) via Zoom or in person at the Estate Club.

Minutes submitted by Alan Nathan, Board Secretary