

DRAFT

**CRYSTAL AT THE VILLAGE HOMEOWNERS' ASSOCIATION
SPECIAL BOARD MEETING
February 6th, 2024 @ 4:30 P.M. (MST)
VIA ZOOM**

MINUTES

1. Roll call, determination of quorum and certification of proxies.
Members Present: 3/5 Board Members
Barton Prideaux, Thomas Thorpe & John DeGenova
Absent: Billy Dimas, Brian Brunner
2. Motion to approve/waive notice of meeting.
John DeGenova made a motion to approve notice of Special Board Meeting. Thomas Thorpe seconded. All in favor.
3. Determination of quorum of Board members – The presence in person or by proxy at all meetings of the board entitled to cast fifty percent of the votes shall constitute a quorum. Board motion or other action at a Board meeting shall the affirmative vote of at least three (3) of the five (5) Directors. ***3/5 Board Members were present in the meeting: Quorum met.***
5. Approval of Agenda
Barton Prideaux made a motion to approve the agenda as presented. John DeGenova seconded, all in favor.
6. New Business:
 - a. Review & Approval of front porch replacement for John DeGenova's Unit # 20.

***The photo was presented to the board. Barton noted that last summer the membership approved that you could have metal posts and clad with metal.
John Degenova noted all the Wood color will be similar to the door.***
 - b. Authorization for President Barton Prideaux to sign approval letter of plans

Thomas Thorpe made a motion for the Board to approve the front porch replacement and for Barton Prideaux to sign and approve the approval letter to the town of Mountain Village. Barton Prideaux seconded, all in favor. Motion passes unanimously.
- Other:
John DeGenova noted that he got a building permit waived for the front porch & is submitting a design permit to the town of mountain village.
7. Set next meeting date:
8. Adjournment.
John DeGenova made a motion to adjourn the meeting.