WILLOWBROOK HOMEOWNER ASSOCIATION BOARD OF DIRECTORS MEETING October 24, 2023

I. CALL TO ORDER

The meeting was called to order at 12:30 p.m. via videoconference.

Board members participating were: J Jardim, President, 374 WC Rob Kingsbury, Secretary/Treasurer, 443 MC William Ashley, Director, 212 FC

Timothy Richards, Vice President, 579 BH Mike Molloy, Director, 363 CC

Maris Davies, Altitude Law was a guest at the meeting.

Deb Borel was present representing Summit Resort Group (SRG).

II. EXECUTIVE SESSION

The Board convened Executive Session at 12:30 p.m. to discuss a legal matter and reconvened Regular Session at 1:00 p.m.

Action Item: The board agreed that they will make a recommendation to owners at the annual meeting that the HOA allow the property that the town will acquire to be condemned in exchange for snow removal in perpetuity. Maris Davis will draft a letter to owners letting them know how the HOA would like to move forward. The letter will focus on the cost savings of snow removal and the ability to add additional mailboxes and the possibility of reducing annual dues. Action Item: Maris will draft a letter to the Town of Silverthorne informing them of how the HOA would like to proceed.

III. ADDITIONAL BUSINESS

- A. The board supports putting Altitude Law on retainer. Mike made a motion to hire Altitude Law on retainer at the lowest level. Bill seconded, and the motion carried.
- B. Rob was thanked for his recommendation to contact the town to discuss options for the "trade" of land.

IX. SET NEXT MEETING DATE

The next regular Board Meeting will be held on November 4, 2023 following the Annual Meeting to elect officers. If the annual meeting goes long, this will take place via email.

X. ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

Approved By: _____

Date: _____

Board Member Signature