

INTERLUDE BOARD OF MANAGERS

January 24<sup>th</sup>, 11 am MST

Join Zoom Meeting

<https://us02web.zoom.us/j/86487147002?pwd=ZVNRajZUcERMYUlxR0UxTnhhTy9Zdz09>

- I. Roll call
  - Lacy Boggess
  - Judy Lohr
  - Etkin Camoglu
  - Jami Downs
  - Skip Sinclair
  - Eliza Giosmas (Minutes)
  
- II. Appointment to open board seat
  - Mr. Boone has formally stepped down from his seat on the Board of Interlude Managers through verbal and written communication. Ms. Camoglu has shown an interest in the seat, and Ms. Downs recommends her to the board. Ms. Lohr motions to appoint Ms. Camoglu. Mr. Boggess seconds this motion. All in favor.
  
- III. Old business
  - Mr. Sinclair states that the security cameras have been installed in the carports at Interlude. They have great visibility of the adjacent carports, Gallun Lane, and the unit doors on the lower levels of the buildings. He and Ms. Downs are confident they will be an added sense of safety for the property.
  
  - Ms. Downs shares that Resort Internet has officially let Interlude out of their phone contract. Phones are officially switched over to Comcast, which offers the same services and functionality at a much lower price.
  
- IV. New business
  - The board of managers agrees to schedule a show cause with their lawyer present for February 15<sup>th</sup> at 10:00 am. The show cause is regarding an Interlude owner who is completing unprohibited construction to their condo, causing disturbances to owners and guests.
  
  - Mr. Boggess recommends the Interlude Annual Meeting be scheduled for Thursday, August 3<sup>rd</sup>, and the Board of Managers meeting be on Tuesday, August 1<sup>st</sup>, 2023. All in favor.
  
- V. Adjourn
  - Mr. Boggess motions to adjourn. Ms. Lohr seconds this motion. All in favor.