

Interlude Board of Managers Meeting
12/29/22
10:00am MST

I. Roll Call

Judy Lohr
Jami Downs
Lacy Boggess
Ernest Boone
Etkin Camoglu
Eliza Giosmas (Minutes)

I. New business

- a. Adapt the new Colorado law for HOA's

Ms. Lohr motions to approve. Mr. Boggess seconds the motion. All in favor.

II. Old business

- a. Discuss draft show cause letter to Mr. Tucker

Ms. Downs notifies the board that she's been in contact with Interlude's lawyer, Paul Taddune, regarding Mr. Tucker's in compliance with Interlude's rules and regulations surrounding unit construction. Mr. Taddune recommends sending the owner a show cause, which would require a response on why the owner has been breaking Interlude's bylaws and regulations.

All owners agree that a show cause is the most acceptable route to take to best represent all the owners and proactively enforce the Interlude's rules. Ms. Downs states she will move forward with this.

Additionally, Ms. Downs asks the board to approve Mr. Sinclair's bonus amount that was discussed at the annual budget meeting. Ms. Lohr motions to approve. Mr. Boggess seconds this motion. All in favor.

III. Adjourn

Ms. Lohr motions to adjourn. Mr. Boggess seconds. All in favor.