American Village Subdivision One Property Owners Association, Inc.
Special Board of Directors Meeting Minutes
December 15, 2023, 1000 hours Mountain Time
Zoom Only
https://us05web.zoom.us/j/82298874316?pwd=o3iga8I63NqtcqGTCotAaffqsaaIbu.1

Roll Call

- Board members present: John Howe, President, and Michael Gabrielli
- Others present: Kathy OConnor, Jeff ?

Meeting called to order at 1210 Hours

- Quorum present: fifty percent (50%) of board members present required for a quorum
- Proof of notice of meeting: Confirmed that notice of meeting was emailed, community posted or web posted to all members at least three (3) days prior to the meeting date.

Agenda Items:

- Approval of previous Board meeting minutes: Minutes stand approved as presented unless corrections are made and then approved by the Board.

Old Business:

- Assessment delinquencies: John Howe stated we have not pursued the delinquent members over the past 6 weeks is due to the change in Management Companies, we will aggressively pursue getting all dues brought up to date.
- Board Member Vacancy: We currently have two board member vacancies

New Business:

- 2024 Board Budget adoption: John Howe made a motion to adopt the 2024 budget as presented maintaining the assessment at $213, seconded by Michael Gabrielli, motion passed
- Approve hiring of staff member: John Howe made a motion to approve the hiring of a part time staff member as needed, seconded by Michael Gabrielli, motion passed.
- Limit number of Board members to three for the year 2024: John Howe made a motion to limit the number of Board members in 2024 to three members, seconded by Michael Gabrielli, motion passed.

Adjournment: Michael Gabrielli made a motion to adjourn, seconded by John Howe, motion passed. 1022 hours

Minutes taken by John Howe

The undersigned certifies that the foregoing minutes were approved by the Board at its meeting held on

Signed _____

Join Zoom Meeting
https://us05web.zoom.us/j/82298874316?pwd=o3iga8I63NqtcqGTCotAaffqsaaIbu.1