

Villas at Elk Run Board Meeting
Monday, January 30, 2023, 7:30 p.m.
Location: online via Zoom

Board Members in attendance

Ben Brennan – Co-President
David Hays - Co-President
Holly Upper – Treasurer
Zander Higbie - Secretary
Melanie Duskocil - Board Member
Catharine Pieck - Board Member

Call to Order: 7:30 p.m.

Quorum established
1st: Melanie Duskocil
2nd: Zander Higbie

Motion to approve current slate of officers:

1st: Ben Brennan
2nd: Zander Higbie
Motion approved unanimously

Loan for upcoming capital projects:

- A. Melanie will draft a letter to homeowners with details of the anticipated loan for capital projects and the associated special assessment.
- B. Holly will contact Alpine Bank to meet with the Board to discuss loan options and work towards final loan approval.

Motion to Adjourn 7:55 p.m.

1st: David Hays
2nd: Ben Brennan