

Sun Vail Condominium Association 2019 Annual Meeting Minutes

Saturday, August 24, 2019, at 3:30PM MT at the
Vail Public Library Community Room
292 West Meadow Drive, Vail, Colorado

ATTENDANCE: The following Directors were present in person:

- Jennifer Barp
- Michael Block
- Sharie Grant
- Tanya Hill
- Brian Wilson

ALSO PRESENT: Richard Cowart of Vail Resort Rentals

- I. **Roll Call.** With all five Board Members present, a quorum was established (accordingly to the by-laws, a quorum constitutes 30% of the membership represented either in person or by proxy). Sharie Grant called the meeting to order following the Sun Vail Condominium Association Annual Meeting.
- II. **Review and Approval of the Minutes of 2018 Annual Meeting.** These minutes were previously distributed to all owners for review. With no suggested changes, there was a MOTION: TO APPROVE THE MINUTES OF THE 2018 ANNUAL MEETING OF THE SUN VAIL GARAGE ASSOCIATION AS PRESENTED. The motion was seconded and carried unanimously.
- III. **Board of Director Elections.** The current Board consists of Sharie Grant - President- term expires 8/19 (SVG elected), Michael Block- VP- term expires 8/20 (SVG elected), Jennifer Barp- Secretary/ Treasurer- term expires 8/19 (SVCA appointed), Tanya Hill- term expires 8/21 (SVCA appointed) and Charles Croney- term expires 8/21 (SVCA appointed). Sharie's and Jennifer's terms were expiring and both agreed to serve another three-year term. There was a MOTION: TO RE-ELECT SHARIE GRANT AND JENNIFER BARP TO THE SUN VAIL GARAGE ASSOCIATION BOARD OF DIRECTORS. The motion was duly seconded and carried unanimously.

Officers were re-elected for one-year term by the Board. Sharie Grant, President, Mike Block, Vice President and Jennifer Barp, Secretary / Treasurer.

IV. Financial Review and Manager's Report. Richard Cowart presented the current financials and the 2019-2020 Fiscal Year Budget to the Sun Vail Garage Association. The membership approved the Budget as presented. He then gave a brief management report and then excused himself from the meeting.

V. Other Business. After the departure of Richard Cowart, VRR, there was a MOTION: TO ENTER INTO A NEW MANAGEMENT AGREEMENT WITH MCNEILL PROPERTY MANAGEMENT, INC. EFFECTIVE AS OF OCTOBER 1, 2019, AND TO HIRE DAVID ZIPPIE TO PERFORM ACCOUNTING SERVICES. The motion was duly seconded and carried unanimously.

VI. Adjournment. There being no further business to come before the membership, the meeting adjourned at approximately 3:55PM.

Respectfully submitted,

Secretary to the Meeting