

CLUB RESIDENCES OWNERS ASSOCIATION

NOTICE IS HEREBY GIVEN that a meeting of the Directors of the Executive Board of Club Residences Owners Association will be held on Thursday October 6, 2022, at 3:00 P.M. Mountain Time in the office of Marchetti & Weaver LLC, 28 2nd St, Unit 213, Edwards, Eagle County, Colorado with an option to attend via remote electronic Zoom meeting. To join Zoom Meeting:

<https://us02web.zoom.us/j/85000561228?pwd=M041aTBGVVlxeDkvNUJSNUFmYUFHQOT09>

Phone Only: +1 253 215 8782 US

Meeting ID: 850 0056 1228

Passcode: 016218

AGENDA

1. Call to Order
 - a. Declaration of Quorum & Disclosure of Conflicts of Interest
2. Consideration of Agenda
3. Consideration of Minutes
 - a. August 30, 2022
4. Financial
 - a. Review Financial Statements
 - b. Consideration and Approval of 2023 Budget
5. Business
 - a. Discussion on Declaration Amendment, timeline
 - b. Other Business
6. Future Meetings
 - a. 2022 Annual Meeting – November 2, 2022 at 3:00 pm
7. Adjournment

Please notify Beth Johnston, bethj@mwcpaa.com, if you are unable to attend.

DISTRIBUTION

Board of Directors

David Kochel, President

Term expires 2024

Heidi Troester, Secretary/Vice President

Term expires 2023

Kim Gill, Treasurer/Vice President

Term expires 2022

Ken Marchetti, CPA, Association Manager

Notice and Agenda to all Owners

Lot 1 Karen A. Berndt

Lot 6

Lee & Jordan Buckley

Lot 2 Kim & Terri Gill

Lot 7

Bruce Johnson

Lot 3 Boland & Andrea Jones

Lot 8

Mark & Lynn Shader

Lot 4 Heidi Troester

Lot 9

Marisa Tank & David Kochel

Lot 5 Gordon & Mary Chalmers