
RECORD OF PROCEEDINGS

Minutes of the Meeting Of the Board of Directors of Sky Legend Homeowners' Association

October 17, 2023

The Meeting of the Board of Directors of Sky Legend Homeowners' Association, Eagle County, Colorado, was held October, 2023 at 6:00 p.m., via Zoom, in accordance with the bylaws of the Association and applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Alan Pfister
- James McDonough
- Ben Dodd 2025
- Steven Frew 2026

Also in attendance:

- Chris Pitman
- Owen Lococo
- Lisa Kheloco

Call to Order

The meeting of the Board of Directors of Sky Legend Homeowners' Association was called to order by James McDonough at 6:00 pm, noting a quorum was present.

Operations

George Sheram resigned and we are in need of a new board member. Chris Pitman expressed interest in the position.

By a motion duly made and seconded, it was unanimously **RESOLVED** to appoint Chris Pitman to the Board of Directors.

By a motion duly made and seconded, it was unanimously **RESOLVED** to appoint James McDonough to the role of President.

By a motion duly made and seconded, it was unanimously **RESOLVED** to appoint Ben Dodd to the role of Secretary.

Update given on CRHOA Expiration. It was noted the October Special Meeting was not a hard deadline, there is still more time to collect votes. BOD and other owners are allowed to go door to door to try to collect votes. Lisa to provide a list of Sky Legend owners who have not yet voted.

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SKY LEGEND HOMEOWNERS' ASSOCIATION October 17, 2023 Board Meeting Minutes

Landscaping is a big topic. James and Chris will take that on and meet separately about landscaping only.

Steve and Ben will focus on the idea of a park in Sky Legend.

Allan, as the treasurer, will focus on reviewing and approving bills and payments as he has done in the past.

Financial None

Public Input None

Next Board Meeting Quarterly board meetings have been setup for 2024 and are as follows:
January 4, 2024
April 4, 2024 (Annual Meeting)
July 11, 2024
October 7, 2024

Adjournment Upon motion duly made and seconded, it was unanimously **RESOLVED** to adjourn the meeting of the Sky Legend Homeowners' Association Board of Directors this 17th day of October at 7:04pm.