

HIGHLAND GREENS LODGE

BOARD MEETING AGENDA

Wednesday, August 23, 2023, at 5:00 PM MST

HGL Board of Directors in Attendance:

- Chris Neugebauer – President
- Dave Poston – Vice President
- Steve Piper – Treasurer
- Walt Lemanski - Secretary
- Zephyr Wazallann – Member At Large

Alpine Edge Representatives in Attendance:

- Steven Frumess – General Manager
- Erik Keefe – HOA Manager
- Jessica Martin – HOA Director Of Communications
- Lindsay Wood – Accounting Manager

1. Roll Call; Establish Quorum

- A quorum was met with all board members in attendance.
- The meeting was called to order at 5:01 p.m.

2. Approval of Required HOA Policies

- Chris Neugebauer motioned to approve the drafted nine required policies per CCIOA, which Walt Lemanski seconded, and the motion passed unanimously.

3. General Board Comments

4. Adjournment

The meeting adjourned at 5:05 pm.