

**Glenwood Springs  
Homeowners Association Inc.**

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**SPECIAL MEETING OF THE MEMBERSHIP MINUTES  
April 10, 2018**

**CALL TO ORDER:**

The meeting was called to order at 6:30 pm by President Marilyn Cormier. A quorum of Board Members were present as follows: Brian Boulris, Vice President and Charles Newcomb-Sec/Tres. Also in attendance were: Teri Wimmer, Wimmer Community Management, and Association Attorney, Coren Meeks.

A quorum of owners was established by the presence of 53 owners in person or by proxy.

**NEW BUSINESS:**

1. Approve amendment to the Bylaws of Glenwood Springs HOA. The current Bylaws require the board of directors to meet bi-monthly. The board would like to change the requirement to quarterly meetings. In addition, the current Bylaws do not allow board meetings to be held on Saturday. The board would like to change this provision of the Bylaws to allow the board to determine the day and time of the board meetings. This will allow them to hold meetings on weekdays or weekends allowing some flexibility in the scheduling of regular board meetings. (Please note, just because the Bylaws require quarterly meetings does not mean that the board can't schedule additional meetings if needed.) The proposed amendment to the By-Laws was drawn up by the association Attorney, Coren Meeks and sent to all association members 30 days prior to this meeting. The manager asked if any owners in attendance who had not turned in a proxy now do so. After all in attendance had submitted their proxy a final count of the limited proxies was done.
2. Approve amendment to the Bylaws of Glenwood Springs HOA. The current Bylaws require that the Annual Meeting of the Membership be held on the same day each year at 7:00 PM and does not allow the Annual Meeting to be held on a weekend. This rule obviously limits the association board members in their ability to schedule the annual meeting for a time that works for all members of the community. The change will allow them some flexibility in the scheduling of the Annual Meeting.

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Amendment one: Passed by a vote of 34 in favor. For the record 18 voted no.

Amendment two: Passed by a vote of 29 in favor. For the record 22 voted no.

3. Approve the revised 2018 budget. The board has decided to rescind the increase in the 2018 budget due to questions regarding the procedural aspects of implementing the increase. Therefore, a revised budget must be approved. A copy of the revised budget was included with the notice of meeting. A few owners asked questions about the budget. After a brief discussion a motion was made by Brian Boulris, seconded by Charles Newcomb and unanimously passed to approve the revised 2018 budget.
4. Discussion and clarification of Board Member terms. The board member terms are as follows: Marilyn Cormier: Elected 2015. Term expires at the end of 2018. This will be the only position up for election at the next annual meeting.

Charles Newcomb: Elected 2016. Term expires at the end of 2019.

Brian Bourlis: Elected 2017. Term expires at the end of 2020.

5. Appointment of Nominating Committee for the next election to the Board of Directors.  
The nominating committee will be: Brian Bourlis, Joyce Peterson and Carol Frendo.

ADDITIONAL BOARD MEMBER COMMENTS: None noted

RESIDENT COMMENTS: None noted

NEXT MEETING: To be determined

ADJOURNMENT: 7:45 PM

Meeting minutes prepared by:

Teri Wimmer, Association Manager