

Cordillera Valley Club Property Owners Association
Board Meeting Minutes
Wednesday, January 6, 2021, at 4:00PM MT
Via Zoom.us

BOARD MEMBERS PRESENT VIA VIDEO CONFERENCE CALL: Bob Engleby, Kent Myers, Art Greenfeder, Tom Marcin and Paul Kessenich

ALSO PRESENT VIA VIDEO CONFERENCE CALL: Dan McNeill, Managing Agent and Sara Thurston McNeill, Secretary to the Meeting

- I. Call to Order. With all five Directors present via Zoom, a quorum was established. Bob Engleby called the meeting to order shortly after 4:00PM.

- II. Review and Approval of the Minutes of the December 23, 2020 Board of Directors Meeting. These minutes were drafted by management and circulated to the Board for review prior to the meeting. There being no suggested changes, there was a MOTION: TO APPROVE THE DECEMBER 23, 2020 MINUTES OF THE CORDILLERA VALLEY CLUB PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AS PRESENTED. The motion was duly seconded and carried unanimously.

- III. Executive Session. The Board adjourned to Executive Session at approximately 4:04PM to discuss legal matters related to the proposed development of homes on the Club Parcel. The Executive Session ended at approximately 4:36PM.

There was a MOTION: TO PRESENT A LETTER DRAFTED BY THE BOARD REGARDING THE CONSTRUCTION OF NINE NEW HOMES ON THE CLUB PARCEL TO GREG PERKINS, LEGAL ADVISOR OF CORDILLERA VALLEY CLUB PROPERTY OWNERS ASSOCIATION FOR REVIEW AND MODIFICATION WITH THE INTENTION OF PRESENTING IT TO EAGLE COUNTY PLANNING DEPARTMENT BY FRIDAY, JANUARY 8, 2021. The motion was duly seconded and carried unanimously.

There was a MOTION: TO REJECT THE AGREEMENT SENT TO THE CVC POA BOARD FROM THE CLUB AT CORDILLERA AND DEVELOPER OF NINE NEW HOMES DUE TO ITS LACK OF DETAIL AND SPECIFIC PROVISIONS AS OUTLINED IN THE MEMORANDUM OF

UNDERSTANDING EXECUTED BY THE PARTIES IN 2019. The motion was duly seconded and approved unanimously.

- V. Adjournment. There being no further business to come before the Board, the meeting adjourned at approximately 4:45PM.

Respectfully submitted,

Secretary to the Meeting