

The Village at Copper, Copper Mountain Resort Association and Property Owner and Lessees Association
Annual Business Meeting Minutes
November 19th, 2022

❖ **Call to Order**

The 2022 Village at Copper (VAC), Copper Mountain Resort Association (CMRA) and the Property Owner and Lessees Association (POLA) Annual Meeting was called to order by Peter Siegel at 3:00 pm.

❖ **Welcome and Introduction – Notice of Meetings**

Peter Siegel, Executive Director of POLA, CMRA, and The VAC welcomed the attendees and reviewed the meeting agenda as follows: The Copper Mountain Resort Association business meeting will take first, followed by the Property Owners and Lessees Association business meeting, followed by The Village at Copper business meeting, and ending with the General meeting.

❖ **Copper Mountain Resort Association**

I. Approval of 2021 Annual Meeting Minutes

Ben Broughton motioned to approve the meeting minutes. Michelle Presley seconded the motion. The meeting minutes were approved by acclamation.

II. Director Nominations and Elections

The current board slate was announced as follows:

Ben Broughton is running for the East Village Residential seat.

Amy Geppi is running for the East Village Commercial seat.

Michelle Presley is running for Center Village Commercial seat.

There were no nominations from the floor.

Michelle Presley made a motion to approve, Tom Malmgren seconded. The slate was approved by acclamation.

III. Board Approved 2023 Fiscal Budget Review

Abigail Tietjen briefly explained the review and approval process for the budget. Abbi then reviewed the 2023 CMRA budget.

IV. Adjournment

❖ **Property Owners and Lessees Association**

I. Approval of 2021 Annual Meeting Minutes

Ben Broughton motioned to approve the meeting minutes. Jerry Siegel seconded the motion. The meeting minutes were approved by acclamation.

II. Director Nominations and Elections

The current board slate was announced as follows:

Jim Reis, Dustin Lyman and John Merriman will seek re-election. There were no nominations from the floor.

Michelle Presley made a motion to approve, Jerry Siegel seconded. The slate was approved by acclamation.

III. Approval of the 2023 Fiscal Budget

Abigail Tietjen walked the group through a review of 2023 Budget.

Ben Broughton made a motion to approve, Michelle Presley seconded. The 2023 POLA budget was approved by acclamation.

IV. **Adjournment**

❖ **The Village at Copper**

I. **Approval of 2021 Annual Meeting Minutes**

Michelle Presley motioned to approve the meeting minutes. Ben Broughton seconded the motion. The meeting minutes were approved by acclamation.

II. **Director Nominations and Elections**

The current board slate was announced as follows:

Art Graper for Residential Director

Krystal Ryan for Residential Director

Mel Stockwell for Commercial Director.

Don McCoy for Commercial Director.

There were no nominations from the floor.

Michelle Presley made a motion to approve, Kenton McKeehan seconded. The slate was approved by acclamation.

III. **Approval of the 2023 Fiscal Budget**

Abigail Tietjen walked the group through a review of 2023 Budget for approval.

Michelle Presley made a motion to approve, Kenton McKeehan seconded. The 2023 VAC Budget was approved by acclamation.

IV. **Adjournment**