

**Grandview Villas - HOA Budget Ratification Meeting
12.16.21 @ 6:30pm MST**

Location: [Remote via ZOOM - Recurring Monthly Link](#)

**Call to order: Meeting called to order by Lauren Klopfenstein @ 6:32
MST**

Attendees:

- **Board Members: Lauren Klopfenstein (Secretary), Mark Winkler (Treasurer), Rip Copithorn (Vice-President)**
- **Owners Present: Jon and Jean Lovitt, Dawn Dobson and Elisa Kuriyagawa**
- **Remote Participants:**
- **Vote by Proxy:**

Reading of Minutes:

- **Secretary:**
 - **Amendments:**
- **Motion to Accept: Rip moves to accept the minutes, Mark 2nd**

President's Report:

Treasurer's Report:

- **Account Balances as of 12/16/21:**
 - **Operating = \$34,240.93**
 - **Reserves = \$141,792.87**
- **Profit & Loss as of 12/09/21 ([ME Nov](#)):**
 - **Net Income to Operating = -\$6,018.50**
 - **Net Income to Capital Reserves = \$40.23**
- **Aging Report as of 12/09/21 (ME Nov): \$25 (>90 days); \$74.29 (61-90 days); \$0 (31-60 days); \$828.72 (1-30 days)**

New Business:

- **Budget Ratification Vote**

- [2022 Proposed Budget](#)
- **Mark Winkler entertains motion to approve, moved by Dawn Doson, Lauren Klopfenstein 2nd. Budget is ratified by owners. Motion carries unanimously.**

- [2022 Proposed LTRP](#)
- **Mark Winkler entertains motion to approve, moved by Lauren Klopfenstein, Rip Copithorn 2nd. LTRP is ratified by owners. Motion carries unanimously.**

- **Edited Rules and Regulations, STR Form and Rules - Table for now**
- **Other New Business**

**Meeting Adjourned: Rip Copithorn Motion: Dawn Doson Second: Mark Winkler
Adjourned at: 7:08**