# Frostwood Master Owners Association Minutes 4th Quarterly Meeting March 7th, at 2:30 p.m. MST

#### **Board Members In Attendance**

Julie Martin
Jason Ford
Louis Glaser
Blake Winchell
Lisa Kassel

#### Also in Attendance

Mike Thomas-Sea to Ski HOA Management Dylan Hutchins-The Ascent (standing in for Shaun Johnson) Sheralyn Hopkinson-Wyndham Theresa Perkins, Viridian HOA President

The meeting was called to order at 2:32 PM MST by Julie Martin and a quorum was established.

# **Q3 Meeting Minutes**

Board member Jason Ford made a motion to approve the Q3 meeting minutes and Lisa Kassel seconded the motion. All were in favor and the minutes were approved.

#### **Board Members Updates**

Viridian HOA board president, Theresa Perkins, informed the group that Kris Karafa would no longer be the FMOA Trustee for Viridian. Ms. Perkins stated that she will be fulfill the remaining one year left on Mr. Karafa's term. Jason Ford, current Trustee representing the Wyndham, will also be stepping down from the FMOA board. Sheralyn Hopkinson, who is the Wyndham Assistant General Manager, will be taking his position on the board.

## **Financial Report**

With the same day announcement of the replacement of Kris Karafa, there was no HOA treasurer in attendance so board president Julie Martin and Viridian representative, Theresa Perkins, provided the group with a high-level overview of the current financials. There were no questions from the group.

### **Bylaws Revision Discussion Update**

Board president Julie Martin led the discussion and informed the group of the voting process, as well as providing clarification on other items. There were no questions from the group.

The meeting was adjourned at 2:56 p.m. MST