

# VICTORIA SQUARE HOMEOWNERS ASSOCIATION ANNUAL MEETING

TO BE HELD ON SATURDAY, JANUARY 6, 2024, AT 10:00 AM  
ZOOM MEETING

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## MINUTES

1. **Call to Order** – The meeting was called to order at 10:02am by Bob Johnson of Integrated Mountain Management.
  2. **Verification of a Quorum** – It was noted that a quorum (50+% of the membership) was not present. Present was Peter Mangone, Frank Travis, and Steve Wertheimer were present from the Association. Lindsay Rosenfeld from IMM was also present.
  3. **Approval of Prior Annual Meeting Minutes** – Members present approved the prior Annual Meeting Minutes.
  4. **Financial Review**
    - a. **2024 Budget** – Was approved as presented with no change to assessments. \$800/qtr will be billed for 2024.
    - b. **Review Recent Financials** – It was noted that as of October 31, 2023 there was \$5526 in the Operating account, \$11721 in the Reserve account and year to date \$1083 expense over income.
  5. **Additional Business** – It was noted and reiterated that no short-term rentals are permitted within the Association as defined in the Declarations Article IV #3. 708 Bleeker is the only active grandfathered lot until it changes ownership.
  6. **Board Member Election (3 positions, 1-year term)** – Peter Mangone, Frank Travis and Steve Wertheimer will serve another year.
  7. **Adjourn** – 10:35 am
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