

Holliday House Property Owners Association
1512 Grand Ave #109
Glenwood Springs, CO 81601
970-945-7266

2023 Annual Meeting Minutes

The Holliday House Property Owners Association held their 2023 annual meeting on December 14, 2023 at Crystal Property Management offices (1512 Grand Ave #109, Glenwood Springs, CO 81601). The meeting was called to order at 6:00 pm. Sign in sheet and proxies available at management offices.

Justin Windholz from Crystal Property Management led the roll call procedure. It was determined that through attendance and proxies that a quorum was established.

The previous years meeting minutes were reviewed. A motion to approve the minutes was made. The motion was seconded and passed unanimously.

Justin Windholz reviewed the financial reports through October 2023. 2023 was a normal year and there were no major projects.

Members present discussed the 2024 Board of Directors. John Sharpe, Robert Delaney and Phil Long volunteered to serve on the Board in 2024. A motion was made to accept the nominations for a one year term. The motion was seconded and approved.

Members present discussed the 2024 budget. The proposed budget increases the dues 10% for all units. It was discussed that the increase might need to be higher because of increasing insurance costs and possible roof repairs needed. It was agreed that if the insurance increase was above budget that a special assessment would be issued to fund that cost. It was also agreed that a special assessment could be needed for roof repairs. More information is being gathered and should be available in early 2024. A motion was made to ratify the budget. The motion was seconded and approved unanimously.

With no further business the meeting was adjourned at 7:30 pm.

Respectfully,
Justin Windholz
Crystal Property Management