

Westwind Board Meeting

February 12, 2015

2pm MST via telephone

Present:

Ron Peterson, Board Member

Ed Davenport, Board Member

Jim Zetler, Board Member

Mark Johnson, Board Member

Steve MacDonald, Observer

Jeff Jacobs, General Manager Westwind at Vail

After his election as director, Lee Olch was asked to call in at 2:20pm

Absent:

None

Ron Peterson opened the meeting and informed the board that Jim Beedie had resigned as President and board member because he had sold both of his units.

Ron requested that the Board elect a replacement director to serve for the balance of Jim's term and elect officers to serve until the next meeting of the Association. Jeff reported that the Association's by-laws authorized the board to fill vacancies.

Bob Wainger, Lee Olch and Don Meier had made it known that they were interested in serving on the board. The board felt that all three of these members were good candidates for either election for the interim term or for a one year term at the annual meeting of the association.

Ed nominated Lee Olch and Jim seconded the nomination. The motion was approved by unanimous consent.

The Board then asked the new director, Lee Olch, to join the conference call which he did.

After much discussion:

Ron Peterson accepted the office of President.

Ed Davenport accepted the office of Vice-President.

Lee Olch accepted the office of Secretary.

Mark Johnson accepted the office of Treasurer.

Ron made motion to accept appointments of offices and Jim seconded the motion.

The motion was approved by unanimous consent.

Lee Olch, Chairman of the Building Committee, agreed to give the board a report on his committee's activities before the next board meeting in the late spring.

Ed Davenport started a brief discussion about adopting CCOIA at the next Annual meeting and the board agreed to revisit the question at the late spring board meeting.

Steve MacDonald reported that it is unlikely that any developer would be interested in redeveloping Westwind for many years due to the condition of the Vail real estate market.

The Board agreed to meet again in the late spring to prepare an agenda for the annual meeting of the association, to review the proposed budget and to consider any other matters brought to it by the members. The board encourages members to submit ideas and topics of discussion to the Board, as well as participating on the Building Committee.

Jim Zetler announced that he would not seek another term on the board because he is selling his interest in his unit. Members of the Association who are interested in serving on the 2015-2016 board should contact the board members by email.

There was no new business.

Meeting was adjourned by unanimous consent.