

Breakaway West

Minutes of the December 15, 2021 Breakaway West Board of Directors Meeting

Location: Building 400 exercise room or zoom meeting, Breakaway West, Vail, CO

The meeting of the Breakaway West Board of Directors was called to order at 6PM/MT by the President, Andrew Cuomo. In attendance were board members Andrew Cuomo, Chris Hagie, Steven Slater and Gail Avgeris, as well as Building Manager Steve Burns. Homeowner Mark Maglio was present.

MANAGER'S REPORT

Steve Burns reported that 2 of the 3 boilers in the 300 building have shut down. He has gotten one estimate and will get another. Scott Payant moved that Andrew Cuomo have the authority to replace one boiler in the 300 building, not to exceed \$30,000. Steven Slater seconded the motion. The motion passed.

Window washing is underway. The 300 and 400 buildings are finished and the 500 building is next.

TREASURER'S REPORT

Scott Payant reported that we are \$14,000 ahead of budget, however over budget for repairs on the 300 building.

PRESIDENT'S REPORT

Andrew reported there is no change in the Halstead law suit. Halstead's appeal has been denied. What happens next will be decided in 2022.

The new date for the 2021 Annual Meeting is scheduled for January 8, 2022 at 5PM/MT. Weekly emails are to be sent to homeowners to return proxies.

SECRETARY'S REPORT

Andrew moved to approve the minutes of the September 7, 2021 board meeting; Steven Slater seconded the motion; the motion passed.

NEW BUSINESS

Steven Slater is working on scheduling a meeting of the committee regarding the pool and landscaping around the pool. He requested that Steve Burns be at the first meeting.

Scott Payant moved to present a \$250.00 visa gift card to Steve Burns; Andrew seconded the motion; the motion passed.

The meeting was adjourned at 6:30PM/MT

Respectfully submitted,

Gail Avgeris, Secretary