

Minutes
Casolar HOA Special Board Meeting
July 3, 2019

A special meeting of the Board was called to order at 8:02 am Vail time. Participating were Donna Pylman Hurwitz, Allie Frick, Brendan McCarthy and Nancy Bigsby. A quorum was established.

The meeting was called with express purpose of voting on the proposed renovations to 1170B and 1170A Casolar Drive. Donna began by asking for any questions or discussion on the proposed plans. There was none. Allie Frick recused herself from voting as an interested party and dropped from the call at 8:05 am.

Nancy Bigsby abstained from voting on the proposed renovations to 1170A. Donna Hurwitz and Brendan McCarthy voted in favor of the renovations to 1170A.

Nancy Bigsby abstained from voting on the renovations to 1170B as she was concerned with mass and drainage. She said she has talked to Allie Frick and the TOV regarding potential drainage concerns. Donna Hurwitz and Brendan McCarthy voted to approve the proposed renovations to 1170B, noting that the Homeowners still need to approve the relevant transfers of land.

The meeting was adjourned.