



**GRANBY RANCH CONSERVANCY, INC.
2021 ANNUAL MEETING MINUTES
TUESDAY, NOVEMBER 9, 2021 AT 3:00 P.M.
ASPEN MEETING ROOM- AT THE INN AT SILVERCREEK, GRANBY CO**

Board Members Present: Bob Glarner, David Glarner and Brian Ditch
Representing Allegiant Management: Tim Hartmann and Debbie Briggs.
Others in attendance: David Richardson and Heidi Troy.
There were 78 owners in attendance on the call and in person.

The meeting was properly noticed and a quorum was noted as being present with over 10% of owners represented either in person or by proxy.

The meeting was called to order at 3:04 p.m.

Call to order/Quorum

The quorum was established and verified by Allegiant Management.

Overview of Guidelines for Annual Meeting

The Overview of Guidelines for Annual Meeting was available to all owners in attendance.

Approval of Minutes:

Dave Sardinta motioned to approve 2020 Annual Meeting minutes. Greg Finch seconded, there was discussion.

Developers Report

Bob Glarner and David Glarner was the developers who purchased Granby Ranch. They are a family business from Missouri and appreciates the owners who have met with him. Bob added that a major investment was made to the snowmaking operations this summer. The ski area and restaurant are scheduled to open December 11, 2021. Internet has been updated in the ski lodge; a new coffee bar has been installed as well. New snow grooming equipment will be arriving soon. Remodeling of the base area and several winter concerts are scheduled as well. There is a New Year's Eve Celebration planned.

Bob discussed the member amenity package with which he received input from the budget committee along with other questions asked by owners.

Financial Report:2022 Budget Ratification

There was no motion to veto the approved 2022 Budget, therefore, it was ratified.

Homeowners Forum

There was discussion about cross walk lighting, Tim will follow up with Town of Granby.

The Town of Granby is conducting a survey regarding the future of Granby and all owners are encouraged to go to www.imaginegranby.com .

With there being no other business, the meeting adjourned at 4:43 p.m.

DRAFT