

Special Board of Directors (BOD) Meeting Minutes
2/6/26, 3:45 pm at 10945 Hat Ck Pl., 80908

1. Attendees: Eric Corley, Lance Bartling, Ron Oholendt and Joe Arbuckle
2. Secretary report: A quorum of board members was present. Meeting began 3:45 pm.
 - o A motion was made and approved to waive the requirement for a 3 day notice of a special meeting.
3. Treasurer: None
4. ACC comments: None
5. Old business:
 - o A motion was made and approved to go into executive session to discuss a covenant violation which may result in legal action.
 - o A motion was made and approved to come out of the executive session and go into normal session.
6. New Business: None
7. There being no further business, the meeting was adjourned at 5:05 pm.

FOR THE BOARD:



Joe Arbuckle
POA Board President