

Oregon Water Wonderland II POA  
Special Board of Directors Meeting Minutes  
Thursday, March 23, 2023, 10:00 AM  
Mile High Community Management

**DATE & TIME:** An open special meeting of the board of directors for the Oregon Water Wonderland II Association was held on Thursday, March 23, 2023, 10:00 AM, through Zoom teleconference.

**CALL TO ORDER:** The meeting was called to order at 10:01 AM by Bob Scott, the Board President.

**QUORUM:** The following directors were present: Bob Scott, Gary Baton, and Mishele Bay. There were 11 homeowners in attendance. Chad Carpenter represented MHCM. Quorum established.

**MINUTES:** The March 18, 2023, board meeting minutes were disturbed to the board members prior to the meeting for review and displayed for all attendees to view.

- A motion to approve the March 18, 2023 Board meeting minutes, as written, was made by Michele Bay and seconded by Gary Baton. Unanimous approval.

**UNFINISHED BUSINESS:**

Reserve Study- The 2023 reserve study was discussed at length with Caleb VanderMolen of Equip Consulting. There are still questions surrounding the road paving schedule. Further information will be gathered prior to the next meeting and the Board has set a goal to approve the reserve and operating budgets at that time.

**NEXT MEETINGS:** The next board meeting will be held on April 15, 2023 at 10am.

**ADJOURN:** There being no other business, a motion was made by Bob Scott to adjourn the meeting at 12:40PM. Unanimous approval.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

Minutes recorded by: Chad Carpenter, MHCM



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