

Oregon Water Wonderland II POA
Board of Directors Meeting Minutes
Saturday, December 13, 2024, 2:00 PM
Mile High Community Management

DATE & TIME: An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Friday, December 13, 2024, 2:00 PM. Members attended remotely through Zoom teleconference.

CALL TO ORDER: The meeting was called to order at 2:01 PM by Gary Baton, the Board President.

QUORUM: The following directors were present: Gary Baton, Chance Jackson, Mishele Bay and Scott Tate. There were 18 homeowners who participated. Chad Carpenter represented Mile High Community Management. Quorum Established.

Wood Duck Ct. Bridge Resolution- In order to satisfy Summit Bank, the Board needed to pass an Attorney-prepared resolution for the special assessment related to the bridge. Gary Baton read the resolution.

- A motion was made by Mishele Bay and seconded by Scott Tate to approve the resolution required by the bank. Unanimous approval.

ADJOURN: There being no other business, a motion was made by Mishele Bay to adjourn the meeting 2:13PM Unanimous approval.

Secretary

Date