

**Snow Lion Homeowners Association
Board Meeting Minutes
Tuesday, February 16th, 2021
Teleconference
6:00PM**

Owners Present

Ahmad Aqqad
Brett & Ashley Foy
Danica Pesic
Sharon Kendall
Nancy Erwin
James Parsons
Jeremy Atencio
Anne Suczynski
Haley & Jodi Sorensen
Paul Reichel
Joe Greco
Gunnar Haynes
William Shepherd
Jim Kleckner
Genevieve Ormond

Owners Present via Proxy

Mark Jones (105) to President
Jim Roo (306) to Sharon Kendall
Jim Roo (401) to Sharon Kendall

Board Members Present:

Jeremy Atencio
Thomas Haney
Ross Cohen
David Lysaught
Victoria Sanchez

Association Legal Counsel

Wendell Porterfield

Management Present:

Steve MacDonald
Abel Vega

Attendance was taken and a quorum was present. Tom Haney moved to call the meeting to order. David Lysaught second. The meeting was called to order at 6:15PM.

Old/New Business

Property Agreement with Snow Fox

Jeremy stated the purpose of the meeting was for the owners to vote whether authorize the Board of Directors to execute the proposed property agreement to settle and resolve all claims in the Snow Fox lawsuit. Wendell Porterfield gave a summary of the lawsuit and answered questions from owners. Abel Vega initiated the voting process by calling upon each attendee for their vote. The vote came to 46% owner approval and 41.5% owner disapproval. Jeremy Atencio stated that this was not enough to move forward with authorizing the Board to execute the proposed property agreement. Wendell Porterfield informed owners that there will be no more negotiations and both Snow Lion and any owners representing themselves will have to show their evidence to support their claims moving forward.

Next meeting will be TBD

Tom Haney moved to adjourn. Jeremy Atencio second. Meeting adjourned at 7:15pm.