

REVISED APPROVED MINUTES
ARROWHEAD IMPROVEMENT ASSOCIATION
SPECIAL BOARD MEETING
SATURDAY, JUNE 01, 2019
ARROWHEAD FIREHOUSE

CALL TO ORDER, DETERMINATION OF QUORUM:

President Patty Greeves called the Special Board Meeting to order at 9:00 AM. The following members of the AIA Board of Directors were present: Greeves, Vice President Dick Bloss, Secretary Keith Dalton, Member Jim Matteson, Member Larry Kontz and Member Kim Norwood. Also present was Jacob With, AIA Legal Counsel from the Law of the Rockies. Treasurer Lowell Kindschy was absent/excused from the meeting.

A quorum was determined however no business was to be conducted. The meeting was organized exclusively to receive property owner input regarding the proposed amended and restated regulations.

Discussion on proposed restated and amended regulations

The meeting was well attended and included both morning and afternoon sessions with a lunch break from 12:00 PM to 1:00 PM.

The morning session covered Articles 1-6. There were a total of 67 owner comments received during the session.

The afternoon session covered Articles 7-20. There were a total of 136 owner comments received in that session.

Both sessions were digitally recorded and property owners may access the audio files at:

Morning Session:

https://www.dropbox.com/s/15kpds1tulxld4p/Jun%2001%2C%202019_Special%20Mtg-AM.mp3?dl=0

Afternoon Session:

Part1 –

https://www.dropbox.com/s/jyczqsvm1hhq76g/June%2001%2C%202019_Special%20Mtg-PM1.mp3?dl=0

Part2 –

<https://www.dropbox.com/s/ywz2woes7ili26y/June%2001%2C%202019-Special%20Mtg.%20PM2.mp3?dl=0>

ADJOURMENT: Vote - adjourn meeting: Motion by Matteson and seconded by Kontz. Unanimously approved. The Special Meeting was adjourned at 5:05pm.

Submitted by:

Keith Dalton

Secretary/Member

AIA Board of Directors

06/06/2019