

APPROVED MINUTES
ARROWHEAD IMPROVEMENT ASSOCIATION
SPECIAL BOARD MEETING
WEDNESDAY, APRIL 23, 2019
OFFICE - LAW OF THE ROCKIES, GUNNISON

CALL TO ORDER, DETERMINATION OF QUORUM:

President Patty Greeves called the Special Board Meeting/Open Session to order at 10:02 AM. Present were: Greeves, Vice President Dick Bloss, Member Larry Kontz and Member Jim Matteson. Also present was Jacob With, AIA Legal Counsel from the Law of the Rockies.

A quorum was determined. Both Member Kim Norwood and Secretary Keith Dalton were absent at call to order. Treasurer Lowell Kindschy was absent excused.

No business was conducted nor owners present to make comment to the Board. The Board immediately entered executive session where Norwood participated via telephone and Dalton via video chat (Skype).

EXECUTIVE SESSION: *Covering issues involving personnel, delinquencies/collections, legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38-33.3-308(4) (a), (b), (e) and (f).*

CALL TO ORDER:

Greeves called the Special Board Meeting/Open Session back to order at 1:47 PM. Present were all the AIA board members listed above and J.With. No property owners were present.

ADJOURMENT: Vote - adjourn meeting: Motion by Kontz and seconded by Bloss. Unanimously approved. The Special Meeting was adjourned 1:48pm.

Submitted by:
Keith Dalton
Secretary/Member
AIA Board of Directors
04/24/2019