

DRAFT MINUTES
ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, JULY 14, 2017 9:00 AM
ARROWHEAD FIREHOUSE

CALL TO ORDER AND DETERMINATION OF QUORUM: President Kim Norwood called the meeting to order at 9:04 AM and a quorum was determined sufficient to conduct business. Present: Kim Norwood, President; Dick Bloss, Vice President; Dale Breckenridge, Treasure; Bridget Isle, Secretary; Patty Greeves, Member; Jim Matteson, Member; Becky Stilley, Member and Attorney Jacob With from Law of the Rockies

EXECUTIVE SESSION: As scheduled, President, Kim Norwood, announced the need for the Board of Directors (BOD) to enter into Executive Session at 9:08 AM to cover: Issues involving personnel, delinquencies/collections, legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38.33.3.308) (a), (e) and (f).

SPECIAL BOARD MEETING: President Kim Norwood returned from Executive Session at 1:33 PM to resume the Special Board Meeting.

With no afternoon agenda and no owners present, President Kim Norwood called for an adjournment of the meeting. Moved by Jim Matteson and Seconded by Patty Greeves. Motion carried unanimously.

Meeting Adjourned at 1:33

Bridget Isle

Secretary/Member

AIA Board of Directors