

DRAFT MINUTES
ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, SEPTEMBER 15, 2017 9:00 AM
ARROWHEAD FIREHOUSE

CALL TO ORDER AND DETERMINATION OF QUORUM: President Kim Norwood called the meeting to order at 9:05 AM and a quorum was determined sufficient to conduct business. Present: Kim Norwood, President; Dick Bloss, Vice President; Dale Breckenridge, Treasurer; 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 Norwood, announced the need for the Board of Directors (BOD) to enter into Executive Session at 9:05 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). The move to enter into Executive Session was made by Patty Greeves and seconded by Dick Bloss and passed unanimously.

SPECIAL BOARD MEETING: President Norwood returned from Executive Session at 1:05 PM to resume the Special Board Meeting for the purpose of continuing the review of the work done on the Governing Documents by Board Members Patty Greeves and Becky Stilley. At her request, Becky was excused from the afternoon session. One property owner was present for the afternoon review.

President Norwood called for the meeting to be adjourned at 2:50 PM. The motion to adjourn was made by Patty Greeves, seconded by Jim Matteson, and carried unanimously.

Meeting adjourned at 2:50 PM.

Submitted by:

Bridget Isle
Secretary/Member
AIA Board of Directors

9/15/17