

DRAFT MINUTES  
ARROWHEAD IMPROVEMENTS ASSOCIATION  
SPECIAL BOARD MEETING  
TUESDAY, SEPTEMBER 26, 2017 9:00 AM  
ARROWHEAD FIREHOUSE

CALL TO ORDER AND DETERMINATION OF QUORUM: President Kim Norwood called the meeting to order at 9:00 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.

EXECUTIVE SESSION: As scheduled, President Norwood, announced the need for the Board of Directors (BOD) to enter into Executive Session at 9:00 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 Becky Stilley and seconded by Dale Breckenridge and passed unanimously.

SPECIAL BOARD MEETING: President Norwood returned from Executive Session at 9:25 AM 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. The only item on today's agenda is the Camping and RV Usage Regulation. Present for the Review were 10 Arrowhead property owners.

President Norwood called for the meeting to break for lunch at 12:05 PM.

President Norwood called the Special Meeting back to order at 1:00 PM.

Arrowhead property owners present joined in and actively participated in the discussion of the Camping and RV Usage Regulation throughout the day. At the completion of the review with the agenda for the day completed and no more questions or statements by attendees, President Norwood called for an adjournment at 2:15 PM. The motion to adjourn was made by Bridget Isle, seconded by Patty Greeves, and carried unanimously.

Meeting adjourned at 2:15 PM.

Submitted by:

Bridget Isle  
Secretary/Member  
AIA Board of Directors

9/28/17