

DRAFT MINUTES
ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 25, 2017 9:00 AM
LAW OF THE ROCKIES OFFICE
525 N. MAIN STREET
GUNNISON, COLORADO

CALL TO ORDER AND DETERMINATION OF QUORUM: President Kim Norwood called the meeting to order at 8:45 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 8:45AM to cover: Issues involving personnel, 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 Dick Bloss and seconded by Jim Matteson and passed unanimously.

SPECIAL BOARD MEETING: President Norwood returned from Executive Session at 12:10 PM to resume the Special Board Meeting.

President Norwood called for the meeting to be adjourned at 12:11 PM. The motion to adjourn was made by Patty Greeves, seconded by Becky Stilley, and carried unanimously.

Meeting adjourned at 12:12 PM.

Submitted by:

Bridget Isle
Secretary/Member
AIA Board of Directors

9/25/17