

APPROVED MINUTES  
ARROWHEAD IMPROVEMENTS ASSOCIATION  
SPECIAL BOARD MEETING  
WEDNESDAY, SEPTEMBER 13, 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 the necessary quorum was determined sufficient to conduct business. Present at the meeting were: 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.

This Special Meeting was convened for the purpose of reviewing the Association Governing Documents. Three Arrowhead property owners were present for this Special Meeting. Bill Conway, Arrowhead Forest Liaison was in attendance to help answer questions on forest management. Lucia Lebon was present to answer help on any questions regarding fishing and Flint Lakes. Our thanks to both for making time to be present for this meeting.

The morning session ended at 11:00 AM and was reconvened at 1:05 PM by President Kim Norwood.

President Norwood called for an adjournment of the meeting at 3:45. A motion was made by Jim Matteson to adjourn. The motion was seconded by Dick Bloss and passed unanimously.

Meeting adjourned at 3:45 PM.

**Submitted by Secretary/Member – Bridget Isle**

Minutes approved at October 21, 2017, AIA Regular Board Meeting.

*Bridget Isle*

Bridget Isle

Secretary/Member

AIA Board of Directors