

ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, AUGUST 18, 2017 9:00 AM
ARROWHEAD FIREHOUSE

CALL TO ORDER AND DETERMINATION OF QUORUM: President Kim Norwood called the meeting to order at 9:03 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, Kim 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 Jim Matteson, seconded by Dick Bloss and passed unanimously.

SPECIAL BOARD MEETING: President Kim Norwood returned from Executive Session at 12:33 PM to resume the Special Board Meeting. The motion was made by Dick Bloss, seconded by Patty Greeves and passed unanimously.

After a short break, the Special Board Meeting was called back into session at 1:00 PM by President Norwood for the purpose of reviewing a portion of the work accomplished to date on the Governing Documents by Board Members, Patty Greeves and Becky Stilley. Present were all board members, as well as three (3) Arrowhead residents.

President Kim Norwood called for an adjournment of the meeting at 3:15 PM. The motion to adjourn was made by Jim Matteson, seconded by Dick Bloss, and carried unanimously.

Meeting adjourned at 3:15 PM.

Submitted by Bridget Isle, Secretary/Board Member, AIA Board of Directors.

8/18/17

Approved as submitted at the AIA Regular Board Meeting on September 16, 2017.

Bridget Isle

**Bridget Isle
Secretary/Member
AIA Board of Directors**