<p style="text-align:center">APPROVED MINUTES</p>
<p style="text-align:center">**ARROWHEAD IMPROVEMENT ASSOCIATION**</p>
<p style="text-align:center">**SPECIAL BOARD MEETING**</p>
<p style="text-align:center">**FRIDAY, JUNE 21, 2019**</p>
<p style="text-align:center">**ARROWHEAD FIREHOUSE**</p>

CALL TO ORDER: President Patty Greeves called the Special Board Meeting/Open Session to order at 9:00 AM.

DETERMINATION OF QUORUM: Present were: Greeves, Vice President Dick Bloss, Secretary Keith Dalton, Treasurer Lowell Kindschy, Member Larry Kontz, Member Jim Matteson and Member Kim Norwood. Also present was Jacob With, AIA Legal Counsel from the Law of the Rockies.

A quorum was determined. No Arrowhead property owners were in attendance.

Vote - enter Executive Session: Motion by Bloss, seconded by Norwood. Unanimously approved. Executive Session was called to order at 9:05 AM.

EXECUTIVE SESSION: *Covering issues involving personnel, delinquencies/collections, legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38-33.3-308(4) (a), (b), (e) and (f).*

The Executive Session adjourned at 12:17pm.

The Open Session was digitally recorded and owners may access the audio files at:

Part 1 –

https://www.dropbox.com/s/02fbdfncgwj42bh/June%2021%2C%202019_Special%20Mtg_01 .mp3?dl=0

Part 2 –

https://www.dropbox.com/s/cozu80hb7buxx0u/June%2021%2C%202019_Special%20Mtg_0 2.mp3?dl=0

CALL TO ORDER: Greeves called the Special Board Meeting/Open Session to order at 1:01 PM. Present were all the AIA board members listed above and J. With.

One to two dozen Arrowhead property owners were also in attendance.

The following topics were discussed:

1. *Forest Refuse Site relocation– update - Jim Matteson*
2. *Heavy Equipment - loader/grader issues – Jim Matteson*
3. *Elections - set dates for BOD elections – Keith Dalton*
4. *Discussion – final draft of proposed restated and amended Regulations – Patty Greeves*
5. *Survey procedures- proposed garage/shed regulations – Keith Dalton*

ADJOURMENT: Vote - adjourn meeting: Motion by Kontz and seconded by Bloss. Unanimously approved. The Special Meeting was adjourned at 5:37pm.

Submitted by:
Keith Dalton
Secretary/Member
AIA Board of Directors
07/02/2019