

ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, JUNE 16, 2017 9:00 AM
ARROWHEAD FIREHOUSE

CALL TO ORDER AND DETERMINATION OF QUORUM: Vice President Dick Bloss called the meeting to order at 9:00 AM and a quorum was determined sufficient to conduct business. Present: Dick Bloss, Vice President; Bridget Isle, Secretary; Patty Greeves, Member; Jim Matteson, Member; and Becky Stilley, Member. Absent: Kim Norwood, President and Dale Breckenridge, Treasurer.

EXECUTIVE SESSION: As scheduled, Vice President, Dick Bloss, 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).

SPECIAL BOARD MEETING: Vice President, Dick Bloss, returned from Executive Session at 1:20 PM to resume the Special Board Meeting.

No owners were present. Vice President Dick Bloss called for an adjournment of the meeting. Moved by Jim Matteson and Seconded by Becky Stilley. Motion carried unanimously.

Meeting Adjourned at 1:25

Bridget Isle

Secretary

Submitted by Secretary-Bridget Isle

Approved as submitted at the July 15, 2017 Regular Board Meeting.

Bridget Isle

Bridget Isle

Secretary/Member

AIA Board of Directors

