

BOARD OF DIRECTOR'S WORKSHOP MEETING CONTINUATION MINUTES

June 15th, 2023 at 2:00 p.m. MDT
DIVIDE RANCH CLUBHOUSE / ZOOM

The meeting was called to order by President Randy Mathis at 2:00 p.m. MDT. President Randy Mathis, Vice President John Peters, Treasurer Mike Jones, and Secretary Bob del Rossi and Board Member Paul Stashick were all in attendance. Additionally, members of the CRC committee, Steve Williams and Simon Ward were in attendance in person.

Evelyn Bailey (administrative assistant) hosted the Zoom portion of the meeting. There was 1 property owner in the Zoom meeting.

1. Discussion of the Documents

The board continued discussion of various changes to the governing documents.

After 4 plus hours of discussion, the board elected to continue the working meeting to June 29th, 2023, in the first couple of hours before the regularly scheduled board meeting.

The meeting was adjourned at 6:00 p.m.