

# BOARD OF DIRECTOR'S WORKSHOP MEETING MINUTES

June 9<sup>th</sup>, 2023 at 2:00 p.m.

## LOG HILL FIRE STATION / 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 were all in attendance in person. Board Member Paul Stashick attended the meeting via Zoom call. Additionally, members of the CRC committee, Steve Williams, Simon Ward, and Michael Holt were in attendance in person.

Evelyn Bailey (administrative assistant) hosted the Zoom portion of the meeting. There were 2 property owners in the Zoom meeting.

Randy started the meeting by stating that the purpose of this meeting is a working meeting for the board and CRC committee to discuss proposed changes to the Bylaws, CCR and E's and possibly the Policies and Procedures. Owners/Members may observe but no comments/questions will be taken during the meeting. Prior to the changes being voted on by the members, the board plans to issue a draft for member review 15 days prior to the June 29<sup>th</sup> meeting. There will be an opportunity for comments/questions at that meeting. (This will be the timeframe for the Bylaws and CCR&E's, the Policies and Procedures will be a different timeline.) Once the comments/questions are addressed, the changes will be put to a membership vote. The hope is to put these on the July ballot. The Policies and Procedures are a board vote, not a membership vote. There is a 7-day timeline for the Policies and Procedures. A resolution was previously made to address the Policies and Procedures as individual documents in lieu of a collection of documents to make it easier to address each policy.

He also addressed the settlement agreements being incorporated into the Bylaws and CCR&E's. Paul Stashick said they should be attached as an exhibit.

### **1. Discussion of the Documents**

The board commenced discussion of various changes to the documents, page by page, beginning with the Bylaws.

After 3 plus hours of discussion, the board elected to continue the working meeting to June 15<sup>th</sup>, 2023.

The meeting was adjourned at 5:59 p.m.