

Board Meeting Minutes

Nine Mile Ranch Homeowners Association Special Board of Directors Meeting April 14, 2021

Due to Coronavirus this Board meeting was held by Zoom. Board members present; Brian Rabe, Richard Lewis, Stacey Johnson, Don Charnholm, Pam Lewis, Kirk Johnson, Brett Coffman and Susan Stewart by phone. Also present Todd Besaw, ACC Chair.

Meeting called to order at 6:35 pm.

Motion made by Stacey Johnson to have Andy Chase, corporate attorney, review and advise on the issue of our Bylaws regarding the number of directors to be elected in the coming election, at a cost of approximately 2 hours of Mr. Chase's time. Seconded by Susan Stewart. Motion passed 7 yes, Pam Lewis no.

Stacey reported that arrangements with Kelley Connect, who will be printing our upcoming mailing, to have everything to them by April 26 for printing. The ballot envelope was given to them to start printing.

Executive session was called for update on James Mathis vs 9MR HOA. No motions were made during executive session.

Meeting adjourned at 6:54.