ALDASORO RANCH HOMEOWNERS COMPANY

Board of Director Action Meeting Minutes - **DRAFT**

Date of Meeting: October 27, 2026, 9:00 a.m. MST

Attendance

Staff **-** Shellie Duplan, Lynsey Wheeler, Ethan Alexander, Jeff Yingling
Board Members –Travis Mohrman, Bob McMahon, Laurel Fredlake
Owners –Cara Nakata, Rick Lesan, Riley Sweat, Laura Patton, Harvey Roisman
Others – Chris Bolane

The Regular meeting of the Aldasoro Ranch Homeowners Company (HOC) Board of Directors was called to order at 9:02 am. A quorum was established with 3 Board of Director members attending.

Review & Approval of Regular Meeting Minutes

Director Mohrman moved to approve the September 22, 2026, board meeting minutes; Second by Director Fredlake; Motion approved 3:0.

Director Fredlake left the board meeting at 10:32 am resulting in a loss of quorum. Discussion continued for informational purposes only, no further Board action was taken.

With no quorum present, no motion to adjourn was made. The informational discussion concluded at 11:10 am and the meeting ended.