ALDASORO RANCH HOMEOWNERS COMPANY

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

Date of Meeting: September 22, 2026, 9:00 a.m. MST

Attendance

Staff **-** Shellie Duplan, Lynsey Wheeler, Ethan Alexander
Board Members –Travis Mohrman, Zeke Kaufman, Bob McMahon, Laurel Fredlake
Owners **–**Sheryl Houseal, Harvey Roisman, Riley Sweat

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 4 Board of Director members attending.

Director McMahon welcomed new HOC employee Ethan Alexander as the new HOC Field Manager.

Review & Approval of Regular Meeting Minutes

Director Mohrman moved to approve the August 25, 2026, board meeting minutes; Second by Director Fredlake; Motion approved 4:0.

Director Mohrman left the board meeting at 9:40 am, continued with quorum of 3 directors in attendance.

Pressure Investigation

Director McMahon moved to authorize reimbursement of $2,047.46 to the Lot 92 owner for the 2026 residential PRV replacement as a goodwill gesture, without admission of fault or liability by the HOC, as no evidence establishing HOC responsibility or causation was identified; Seconded by Director Kaufman; Motion approved 3–0.

Adjourn

Director McMahon moved to adjourn; Second by Director Fredlake; Motion was approved 3:0.