



ALDASORO RANCH HOMEOWNERS COMPANY
Board of Director Meeting Minutes - DRAFT

Date/Time of Meeting: June 25, 2024, 9:00 a.m. MST
Place of Meeting: ZOOM & In-Person
Attendees: See attendance at end of document

The meeting was called to order at 9:03 AM.

A quorum was established with 3 Board of Director members attending at 9:00 a.m. and newly appointed Director Perloff joined in at 9:30 a.m.

Review & Approval of Minutes

Director McMahon moved to approve the May 28th, 2024, board meeting minutes; Second by Director Mohrman; Motion approved 3:0

Board Seat Appointment

Director McMahon moved to appoint Aldasoro Ranch owner Jennifer Perloff to fill the vacant BOD seat until the current term ends in March 2025; Second by Director Fredlake; Motion approved 3:0

Adjourn

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

ATTENDANCE

Staff

Shellie Duplan
Maia Altman
Jeff Yingling

Board Members

Travis Mohrman
Bob McMahon
Laurel Fredlake
Jennifer Perloff

Owners

Harvey Roisman
Leslie Larson
Kevin Burke