



**ALDASORO RANCH HOMEOWNERS COMPANY**  
*Special* Board of Director Meeting Minutes - **DRAFT**

**Date/Time of Meeting:** August 6, 2024, 5:00 p.m. MST  
**Place of Meeting:** ZOOM & In-Person  
**Attendees:** See attendance at end of document

**The meeting was called to order at 5:00 p.m.**

**A quorum was established with 4 Board of Director members attending the meeting.**

**Water Storage Tank #2**

Director McMahan moved to award Tank #2 construction contract to DN Tanks pursuant to their submitted bid in the amount of \$2,019,000; Second by Director Mohrman; Motion approved 4:0

**Adjourn**

Director McMahan moved to adjourn; Second by Director Mohrman; Motion was approved 4:0

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**ATTENDANCE**

***Staff***

Shellie Duplan	Maia Altman
Jeff Yingling	Pat Drew

***Board Members***

Travis Mohrman	Bob McMahan
Damon Demas	Jennifer Perloff

***Owners/Others***

Harvey Roisman	Chad Paulson - SGM
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