



ALDASORO RANCH HOMEOWNERS COMPANY
Board of Director Action Meeting Minutes - DRAFT

Date of Meeting: July 28, 2026, 9:00 a.m. MST

Attendance

Staff - Shellie Duplan, Lynsey Wheeler, Jeff Yingling

Board Members –Travis Mohrman, Damon Demas, Zeke Kaufman, Bob McMahon, Laurel Fredlake

Owners –Sheryl Houseal, Stacy Ostromecki

The Regular meeting of the Aldasoro Ranch Homeowners Company (HOC) Board of Directors was called to order at 9:01 am. A quorum was established with 5 Board of Director members attending.

Review & Approval of Regular Meeting Minutes

Director Mohrman moved to approve the June 23, 2026, board meeting minutes; Second by Director Kaufman; Motion approved 5:0.

Director Demas left board meeting at 10:21am, continued with quorum of 4 directors in attendance. Director Fredlake left the board meeting at 10:41 am, the meeting continued with a quorum of 3 directors in attendance.

Executive Session

Director Kaufman moved to enter into executive session pursuant to HOC Policy & Procedure Section 7.3.1(b) Consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client; Second by Director McMahon; Motion approved 4:0. Director McMahon moved to exit executive session with no action taken; Second by Director Kaufman; Motion approved 3:0.

Adjourn

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