



ALDASORO RANCH HOMEOWNERS COMPANY

Board of Director Action Meeting Minutes

DRAFT

Date/Time of Meeting: December 20, 2024, 8:00 a.m. MST, Via Zoom

Attendance

Staff - Shellie Duplan

Board Members - Travis Mohrman, Bob McMahan, Damon Demas

Owners - Harvey Roisman, Cara Nakata, Laura Patton

The meeting was called to order at 8:00 AM.

A quorum was established with 3 Board of Director members attending

Review & Approval of Minutes

Director McMahan moved to approve the November 26, 2024 board meeting minutes; Second by Director Mohrman; Motion approved 3:0

Unit A Density Residential Purchase

Director McMahan moved to purchase one residential density unit to be re-assigned to HOC owned Unit A for employee housing redevelopment rights for no more than \$15,000; Second by Director Demas; Motion approved 3:0

Executive Session

At 9:15 a.m., Director Mohrman moved to enter executive session pursuant to HOC Policy Procedure Section 7.3.1(a) matters pertaining to staff; Second by Director Mohrman; Motion approved 3:0. The Board emerged from executive session at 9:30 a.m.

Adjourn

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