



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

Date/Time of Meeting: July 23, 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 9:00 AM.

A quorum was established with 4 Board of Director members attending at 9:00 a.m.

Review & Approval of Minutes

Director McMahan moved to approve the June 25, 2024, board meeting minutes; Second by Director Mohrman; Motion approved 4:0

Tap Wells

Director McMahan moved to approve drilling the HOC TAP wells #5 and #6 at the Society Turn Parcel pursuant to the recommendation from engineers SGM and the bid estimates from contractor McCracken drilling; Second by Director Demas; Motion approved 4:0

Adjourn

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

ATTENDANCE

Staff

Shellie Duplan	Maia Altman
Jeff Yingling	Pat Drew

Board Members

Travis Mohrman	Bob McMahan
Damon Demas	Jennifer Perloff

Owners/Others

Harvey Roisman	Aaron Johnson – WRWC
Steven Kirk	Chipper Dippel – Gray Head HOA
Sara Steinfeld	Dave Shaver – Sunnyside HOA