

Board of Director Meeting Agenda August 24, 2017



1. Call to Order: 6:30
2. Attendance Guy McTheny, Andy Norquist, Sheila from Rossetti Management
3. Prior Meeting Minutes APPROVED
4. Financial Report APPROVED
5. Old Business
 - A. ABC proposal for gravel on Deer Valley was accepted.
6. New Business:
 - A. Do to the to the loss of one board member to sale of the home and the resignation of another, the lack of participation of the owners, the majority of the remaining Board has voted to revert to the original number of board members as stated in the bylaws section 3.1, which is 3 members.
 - B. The unhappy homeowner expressing himself very negatively on Nextdoor. When ask to attend the board meeting he declined. His complaints were discussed.
7. Adjournment: 7:40 pm
8. Next Meeting October 19, 2017