

ELK SPRINGS HOA EXECUTIVE BOARD MEETING

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EXECUTIVE BOARD MEETING MINUTES

Tuesday, January 17, 2023, at 5:00 PM

- I. **Call to Order** the meeting was called to order by Sam Engen, Integrated Mountain Management, at 5:00 p.m., announcing that this meeting was a continuation of the 1/16/2023 board meeting.
- II. **Verify Quorum** a quorum was verified with the following board members present, Brandon Watson, Gregg Minion, Gregg Plummer, Ron Kroesen, and Greg Boecker. Also present were Amanda Maurer, HOA Attorney, and Bob Johnson, IMM.
- III. **Executive Session** Brandon moved, seconded by Gregg Minion, to move into executive session to discuss a legal contract at 5:01 p.m.
Returned to open session at 5:40 p.m. Ron moved, seconded by Gregg Minion, to approve the Water Delivery Agreement as discussed and amended, motion carried unanimously.
- IV. **Adjourn** at 5:43 p.m.