



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

**Date/Time of Meeting:** February 20, 2024, 9:00 a.m. MST  
**Place of Meeting:** ZOOM & In-Person at the HOC Office

**The meeting was called to order at 9:00 AM.**

**A quorum was established with 4 Board of Director members attending.**

**Review & Approval of Minutes**

Director Fredlake moved to approve the January 23, 2024, board meeting minutes; Second by Director Demas; Motion approved 4:0

**Paving Bids**

Director Demas moved to award the 2024 re-paving project to United Companies Inc. subject to the bid as presented; Second by Director Fredlake; Motion approved 4:0

**Building Site Boundary Covenant Amendment, Lot 21R**

Director McMahon moved to ratify the Lot 21R building site boundary relocation covenant approved by the DRB; Second by Director Demas; Motion approved 4:0

**Executive Session**

Director Demas moved to enter executive session pursuant to Section 7.3.(a) of the HOC Governance policy to discuss employee related issues; Second by Director McMahon; Motion approved 4:0. Director McMahon moved to end executive session; Second by Director Demas; Motion approved 4:0. No issues were voted on during executive session.

**Adjourn**

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

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**ATTENDANCE**

**Staff** – Shellie Duplan, Jeff Yingling, Maia Altman

**Board Members**

Damon Demas	Travis Mohrman
Laurel Fredlake	Bob McMahon

**Owner(s)**

Harvey Roisman

*Minutes to be approved at the March 26, 2024 meeting.*

By Laurel Fredlake, Secretary\_\_\_\_\_