



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

**Date of Meeting: August 25, 2026, 9:00 a.m. MST**

**Attendance**

**Staff** - Shellie Duplan, Lynsey Wheeler

**Board Members** –Travis Mohrman, Damon Demas, Zeke Kaufman, Bob McMahon, Laurel Fredlake

**Owners** –Sheryl Houseal, Harvey Roisman, Rick Lesan

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**The Regular meeting of the Aldasoro Ranch Homeowners Company (HOC) Board of Directors was called to order at 9:02 am. A quorum was established with 5 Board of Director members attending.**

**Review & Approval of Regular Meeting Minutes**

Director Demas moved to approve the July 28, 2026, board meeting minutes; Second by Director Fredlake; Motion approved 5:0.

**Investment Fund Reallocation**

Director Mohrman moved to reallocate approximately \$340,000 of HOC investments pursuant to the Investment Policy Statement to fund planned capital infrastructure projects outlined in the asset management plan; Second by Director Demas; Motion approved 5-0.

**Executive Session**

Director McMahon moved to enter into executive session pursuant to HOC Policy & Procedure Section 7.3.1(b) concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client; Second by Director Demas; Motion approved 5:0.

Director Demas left board meeting at 10:41am, continued with quorum of 4 directors in attendance.

Director McMahon moved to exit executive session with no action taken; Second by Director Mohrman; Motion approved 4:0.

**Staffing**

Director Fredlake moved to hire a full-time Field Operator for the HOC effective 9/14/26; Second by Director McMahon; Motion was approved 4:0.

**Adjourn**

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