



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

Date of Meeting: May 26, 2026, 9:00 a.m. MST

Attendance

Staff - Shellie Duplan, Lynsey Wheeler, Jeff Yingling

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

Owners – Riley Sweat, Don Katz, Ken Roberts, Harvey Roisman, Rob Pinkert

Others – None

The Regular meeting of the Aldasoro Ranch Homeowners Company (HOC) Board of Directors was called to order at 9:01 am. A quorum was established with 5 Board of Director members attending.

Review & Approval of Regular Meeting Minutes

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

SGM Ditch Assessment & Operations Plan

Director Mohrman moved to approve the SGM Ditch Analysis & Operations Report; Second by Director Demas; Motion approved 5:0.

RETA Exemption

Director Mohrman moved to ratify the RETA Exception as previously approved by the HOC Director of Operations; Second by Director McMahon; Motion approved 5:0.

Transition of Employee Retirement Plan

Director Mohrman moved to transition the HOC's employee SEP retirement plan from Edward Jones to Fidelity; Second by Director Fredlake; Motion approved 5:0.

Adjourn

Director Mohrman moved to adjourn; Second by Director Fredlake; Motion was approved 5:0.