



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

**Date of Meeting: March 24, 2026, 9:00 a.m. MST**

**Attendance**

**Staff** - Shellie Duplan, Lynsey Wheeler, Jeff Yingling

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

**Owners** – Harvey Roisman

**Others** – Chris Hawkins

---

**The Regular meeting of the Aldasoro Ranch Homeowners Company (HOC) Board of Directors was called to order at 9:00 am. A quorum was established with 4 Board of Director members attending.**

**Nomination for Treasurer**

Director Demas moved to appoint Director Mohrman as Treasurer; Second by Director Kaufman; Motion approved 4:0.

**Nomination for Vice President**

Director Mohrman moved to appoint Director Demas as Vice President; Second by Director Kaufman; Motion approved 4:0.

**Review & Approval of Regular Meeting Minutes**

Director Mohrman moved to approve the February 24, 2026, board meeting minutes; Second by Director Demas; Motion approved 4:0.

**Amendment to Investment Policy Statement**

Director Mohrman moved to amend the Investment Policy Statement & to adopt the HOC Reserve Account Management Guide as presented and to update the Guide as the year progresses; Second by Director Demas; Motion approved 4:0.

Director McMahon left the meeting at 9:30am, continued quorum with 3 remaining Board of Directors.



### **Executive Session**

Director Mohrman moved to enter into executive session pursuant to HOC Policy & Procedure Section 7.3.1(b) Consultation with legal counsel 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 3:0.

Director Mohrman moved to exit executive session with no action taken; Second by Director Demas; Motion approved 3:0.

### **Telluride Adaptive Sports Program Request To Use Breckenridge Trail**

Director Mohrman moved to allow T.A.S.P & Mountainfilm to use the Breckenridge Trail; Second by Director Kaufman; Motion approved 3:0.

### **Adjourn**

Director Mohrman moved to adjourn; Second by Director Kaufman; Motion was approved 3:0.