



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

Date of Meeting: June 23, 2026, 9:00 a.m. MST

Attendance

Staff - Shellie Duplan, Lynsey Wheeler

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

Owners –Harvey Roisman

Others – Dave Lenyo

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 4 Board of Director members attending.

Review & Approval of Regular Meeting Minutes

Director Demas moved to approve the May 26, 2026, board meeting minutes; Second by Director McMahon; Motion approved 4:0.

DRB Regulation Update

Director McMahon moved to approve the proposed changes to the DRB Regulations as stated in the current summary of proposed changes updated 6-18-26, contingent pending consult from Dave Lenyo on Builders Risk Coverage requirement; Second by Director Demas; Motion approved 4:0.

Executive Session

Director Kaufman 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 McMahon; Motion approved 4:0.

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

Adjourn

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