



ALDASORO RANCH HOMEOWNERS COMPANY
Board of Director Meeting Minutes - DRAFT

Date/Time of Meeting: August 22, 2023, 9:00 a.m. MST
Place of Meeting: ZOOM & In-Person
Attendees: See attendance at end of document

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

A quorum was established with 3 Board of Director members attending.

Review & Approval of Minutes

Director Fredlake moved to approve the July 25, 2023, board meeting minutes; Second by Director McMahon; Motion approved 3:0

Leak Relief Application – Lot 44

Director McMahon moved to approve the leak relief application submitted by Lot 44 subject to the property installing a water monitoring device; Second by Director Demas; Motion approved 3:0

Adjourn

Director Demas moved to adjourn; Second by Director Fredlake; Motion was approved 3:0

ATTENDANCE

Staff

Shellie Duplan
Jeff Yingling

Laurel Fradlake

Board Members

Damon Demas
Travis Mohrman - *excused*
Bob McMahon
John Welborn - *excused*

Owner(s)

Harvey Roisman
Mary Kerr
Leslie Larson
Allan Ranta

Minutes approved at the _____, 2023 meeting.

By Laurel Fredlake, Secretary_____