

CORDILLERA PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING MINUTES
MONDAY, APRIL 16, 2018
408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Special Meeting of the Board of Directors of the Cordillera Property Owners Association (CPOA) was called and held Monday, April 16, 2018 in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

Via phone: Larry Brooks, Secretary
 Ed Shriner, President
 Jerri More, Assistant Treasurer/Assistant Secretary
 Mike Grier, Vice President

Absent: Richard Smith, Treasurer

OTHERS PRESENT

Alan Pogue, legal counsel; Miles Buckingham, legal counsel (via telephone); and Kevin Perez, legal counsel (via telephone).

CALL TO ORDER

Director Shriner called to order the Special Meeting of the Cordillera Property Owners Association at 2:03 p.m.

DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS

Director Shriner noted for the record a quorum was present for the purpose of doing the business of the Cordillera Property Owners Association.

ACKNOWLEDGEMENT TO WAIVE 72 HOUR NOTICE OF MEETING.

All board members acknowledged to waive 72-hour notice of meeting. No conflicts of interest were noted.

EXECUTIVE SESSION

2:04 p.m. Director Brooks moved and Director Grier moved to enter Executive Session, pursuant to Section 38-33.3-308(4)(b), C.R.S. for the purpose of receiving legal advice from general counsel and special litigation counsel with respect to pending litigation filed by CSMN.

Buckingham and Perez departed at 2:40 p.m.

2:50 p.m. Director Brooks and Director Grier moved to conclude the Executive Session.

Present: Alan Pogue, Miles Buckingham and Kevin Perez.

No action was taken in executive session.

ADJOURNMENT

Director More moved to adjourn the Special Meeting of the Cordillera Property Owners Association. Seconded by Director Grier.

Upon motion duly made and seconded, the Board voted unanimously to **Adjourn** the Special Meeting of the Cordillera Property Owners Association at 2:51 p.m. Monday, April 16, 2018.

Respectfully submitted,



Tracy Stowell
Executive Coordinator