



APPROVED
ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
Saturday, February 10, 2024
ARROWHEAD MOUNTAIN LODGE

OPEN SESSION – 9:00 AM

This session was digitally recorded and owners may access the audio file at:

https://www.dropbox.com/scl/fi/urdrkag4md2mb6o9nauf5/February-10-2024_Special-Mtg.mp3?rlkey=rcpeuu011tm9czuru66qyep8e&dl=0

The recording position for the start of each agenda item and vote is highlighted in yellow.

CALL TO ORDER: President Lowell Kindschy called the meeting to order at 9:00 am. 00:00

PLEDGE OF ALLEGIANCE: Kindschy led the owners in the Pledge of Allegiance. 00:20

DETERMINATION OF QUORUM: Present were Kindschy, Vice President Brad Fowler and Secretary Keith Dalton. Treasurer Rosanna Harris and Member Rachel Grasmick attended virtually. Members Bill Brassfield & Dennis Roberts were absent excused. Also present was legal counsel Jacob With.

About 60 owners were in attendance and an additional 58 owners attended via a Zoom Video Meeting link hosted by Evergreen Lake Company.

TOPIC (OLD BUSINESS):

1. Further discuss the request from the Arrowhead Ranch Water Company & Evergreen Lake Company to approve revised Grant of Easements, Memorandum of Understanding and Terms of Service – Kindschy 01:25
 - Presentation to owners by Evergreen Lake Company - Bob Hernandez 09:55 ****Attached for reference****
 - Summary of negotiations and purpose of legal documents - Jacob With 41:30
 - Questions from owners and Board Members 01:03:30
 - Discussion of further revisions to the documents 02:25:30
 - a. **Vote – to suspend/close discussion** - motion by Dalton, seconded by Fowler – Unanimously approved. 03:04:30
 - b. **Vote – to approve the amended Grant of Easements, Memorandum of Understanding and Terms of Service** – no motion made. 03:08:45
 - c. **Vote – to submit additional proposed revisions for legal review, posting of revised documents and discussion to be continued at the March 16th, 2024 Regular Meeting** - motion by Dalton, seconded by Fowler – Unanimously approved. 03:09:00



ADJOURNMENT: Motion by Dalton, seconded by Fowler – Unanimously approved. 03:19:27

The meeting adjourned at 3:09 pm.

The meeting adjourned at 12:20 pm.

Submitted by:

KEITH DALTON

Secretary/Member

AIA Board of Directors

02/13/2024

During the DRAFT phase of the Meeting Minutes, some reports, letters and/or correspondences presented by employees, committee members or BOD members may not be available for posting. They will be attached upon receipt if received before the DRAFT has been approved by the Board of Directors.