



NOTICE OF SPECIAL BOARD MEETING

The AIA Board of Directors has been approached by the *Arrowhead Ranch Water Company (ARWC)* & *Evergreen Lake Company (ELC)* with a request that AIA approve a Grant of Easements, a Memorandum of Understanding and Terms of Service.

This was an agenda item and discussed with owners present at the January 20, 2024, Regular Board Meeting. Owners are encouraged to review the discussion at:

<https://www.dropbox.com/scl/fi/vr0qrgol19cxqbssfe1eo/Jan-20-2024-NB-item-3.mp3?rlkey=wa9y9l20mifimczzqx2gee8yg&dl=0>

Due to the importance of this subject to AIA owners as current and potential customers of the *ARWC* & *ELC*, a Special Board Meeting will be held on **Saturday February 10, 2024, at 9:00am** in the lobby of **Arrowhead Mountain Lodge**. The sole topic will be further discussion of and possible vote to approve revised documents.

The Board is seeking input from owners. The documents are posted for owner review at:

https://26cec677-f007-45da-8648-c2047285b012.filesusr.com/ugd/673d36_e1ee06b5bac54238b74b1237b9530f42.pdf

Check back often as these posted documents may be edited during the coming weeks as a result of input received. You may send your comments regarding the content to the AIA Board of Directors at: aiaowner1@gmail.com

Please plan to both review the documents and attend this Special Meeting.