

SPRINGRIDGE RESERVE EXECUTIVE BOARD MEETING

Integrated Mountain Management
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SPECIAL BOARD MEETING MINUTES

Thursday, January 26, 2023 at 9:00 AM

- I. **Call to Order** Sam Engen, Integrated Mountain Management, called the meeting to order at 9:02 a.m.
- II. **Establishment of Quorum** A quorum was verified, board members present were Susan Martin, Leslie Koronkiewicz, and Doreen Young. Also present were Bob Johnson, IMM, David McConaughy, HOA Attorney, Jessica Kyle, HOA Insurance Attorney.
- III. **Executive Session** None.
- IV. **Discussion and Action**
 - a. **Review and approve the amended settlement agreement with lot 56 to resolve current lawsuit and threat of new claims.** Leslie moved, seconded by Doreen, to authorize council to make the amended to the settlement agreement with lot 56 to resolve the lawsuit and threat of new claims, motion carried unanimously.
- VIII. **Adjournment** at 9:28 a.m.