

SPRINGRIDGE RESERVE EXECUTIVE BOARD MEETING

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EXECUTIVE BOARD MEETING MINUTES

Thursday October 14, 2021 at 10:00 AM

I. Call to Order

The meeting was called to order at 10:03 a.m.

II. Establishment of Quorum

A quorum was verified, Board Members present were Sue Martin, Leslie Koronkiewicz, and Doreen Young. Also present were Sam Engen and Bob Johnson, IMM, David McConaughey, HOA Attorney, and Gabriella Baker, Insurance Attorney.

VI. Executive Session

Susan motion to move into executive session at 10:04 a.m. to discuss an ongoing legal matter. Leslie seconded the motion, and all were in favor.

VIII. Adjournment

A motion was made and seconded to adjourn the meeting at 10:44 a.m.