

SPRINGRIDGE RESERVE EXECUTIVE BOARD MEETING

Integrated Mountain Management
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SPECIAL BOARD MEETING MINUTES

Monday, October 31, 2022 at 5:15 PM
Via Zoom

I. Call to Order

The meeting was called to order at 5:15 p.m.

II. Establishment of Quorum

A quorum was verified, board members present were Susan Martin, Doreen Young, and Leslie Koronkiewicz. Also present were Sam Engen and Bob Johnson, IMM, David McConaughy, HOA Attorney, Jessica Kyle, HOA Insurance Attorney.

III. Discussion and Action

- a. **Review and approve settlement agreement with lot 56 to resolve current lawsuit and threat of new claims:** Susan moved, seconded by Leslie, to approve the General Release and Settlement Agreement with the Kappeli' s (lot 56) and to authorize the HOA President to sign it, so long as the final version is substantially consistent with the version presented today and the total amount to be paid by the HOA and its insurer shall not exceed \$40,000, motion carried unanimously.

VIII. Adjournment

The meeting was adjourned at 5:35 p.m.