

Stagecoach Crossings HOA Board Meeting

June 25, 2022

12106 Laramie Trail

Present: President Dick Adamson, Vice President/Treasurer Keith Bily
Board-member elect Susan Bowen
Appointed to take minutes Janet W. Bily

President Dick Adamson called meeting to order 1:15p
First order of business: The Board accepts the resignation of Kevin Brunner as he is moving.
We thank him for his service.

Under Article IV Section IV Vacancies of the Bylaws, the Board is appointing Susan Bowen as Secretary to fill this vacancy.

Next: After careful consideration of the list of candidates who volunteered to serve on the Covenants Committee, the Board has selected the following:

Ben Haecherl
Greg Peterson
Donita Potter
John Ziolkowski
Janet Bily
Susan Bowen: Board Liaison

At this time the Board wishes to thank each of the volunteers who offered to serve on the Covenants Committee.

The Board recommends that the Covenant Committee's work to review the covenants and make suggestions as to changes have a target date of completion November 1, 2022.

A Special Members meeting will be held at a later date to discuss the results of the Covenant Committee.

A ballot will be mailed to all members prior to the May 2023 Annual Meeting where all members will be able to vote on the proposed covenants changes. Members' ballots will be opened at the Annual Meeting and the results of the members' ballots will be announced at that time.

Meeting was adjourned at 1:37pm

Respectfully submitted, Janet W. Bily 6/26/22