

# POUDRE OVERLOOK

These minutes are recorded in accordance with Robert's Rules of Order newly Revised 11<sup>th</sup> Edition §48. MINUTES AND REPORTS OF OFFICERS

The Poudre Overlook Homeowner's Association (POHOA) Board of Directors (Board) Special Meeting was called to order by Clay Jones at approximately 06:20 pm June 15, 2022 in the POHOA open space.

A quorum was established with the 3 sitting Board members, Ballweber, Jones and Mowery, present.

Clay Jones reminded the attendees that this is a Board meeting and, as such, homeowners cannot vote.

Clay Jones stated there were two competing agendas proposed for the meeting. Lora Ballweber moved that the original agenda as posted on June 13, 2022, be followed. The motion was adopted after debate.

Agenda item II. Introductions. Each Board member introduced themselves.

Agenda item III. Election of Officers. Clay Jones moved Lora Ballweber for President, Lora Ballweber for Secretary and Clay Jones for Treasurer with the Treasurer being the sole point of contact for contractor interactions. The motion was adopted after debate.

Agenda item IV. New Business – Lora Ballweber reminded attendees that, as President, she will vote in a ballot vote or a roll-call vote but does not vote in an open vote unless there is a tie.

a. Banking options. Clay Jones moved to transfer the POHOA assets from the current Bank to Bank of Colorado. The motion was adopted after debate.

b. Email options. Lora Ballweber brought forth for discussion whether multiple communication methods with members of POHOA is desired and/or necessary. Clay Jones moved that the gmail account be retained with all Board members as owners. After discussion, the motion was amended to keep the gmail account. The motion was adopted after debate.

c. July 12 meeting. Informal discussion ensued on when the Board should meet to address policy updates regarding the recent legislation passed by Colorado lawmakers and signed into law by the Governor. It was decided to keep the meeting on the books and determine later if that date is still appropriate.

The meeting adjourned at approximately 08:05 pm.

*Lora Ballweber* May 2022  
Lora Ballweber, Secretary