

Abbe Springs Ranches HOA Board of Directors

Special Meeting Minutes, Jan 8, 2017

The teleconference meeting of the Abbe Springs Ranches Board of Directors (BOD) was called to order at 5:05 pm MST by President Marshall Adams. Also present were Vice President Michelle Vallentine, Treasurer Kat Brown, and Secretary Nancy Crowley.

Annual Meeting:

The President has sent out the updated annual meeting procedures. The Secretary is gathering the meeting materials to be shown at the meeting and posted on the web site.

Executive Session:

The Board went into Executive Session to discuss a legal matter at 5:08 pm. The Board went out of Executive Session at 5:56 pm.

Annual Meeting (con't):


The Board had decided last year not to offer a phone in service for the general membership because it did not work out well and there was no support from the membership. For this meeting, we have one candidate for the board we will call so she can listen to the membership meeting.

The Secretary has put the available documents on the web site.

The meeting was adjourned at 6:06 pm MST.

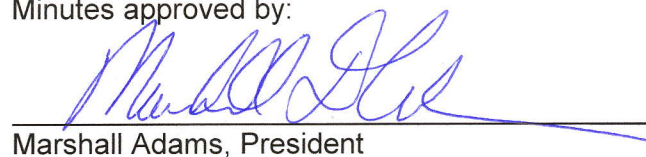
DATED: Jan 8, 2017

Minutes presented by:



Nancy Crowley, Secretary

Minutes approved by:



Marshall Adams, President

Approved by Vice President Michelle Vallentine and Treasurer Kat Brown via e-mail