

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION
SPECIAL BOARD MEETING MINUTES**

**October 1, 2021; 1:00 p.m.
Zoom Online Conference**

CALL TO ORDER

The Board meeting was called to order by President Reg Rider at 1:00 p.m. with a quorum present.

ROLL CALL

Board Members Present:

Reg Rider, President
George Marsh, Vice President
Ray Berg, Treasurer
Steve Hartig, Secretary
Camille Singaraju, Director
Neil Wetsch, Director
Kitty Smith, Director

Board Members Absent:

None

Others Present:

Erin Brizuela, HOAMCO Assistant Community Manager
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

RESULTS OF THE VOTING MEMBER ELECTION

The Board was presented with the results of the Voting Member Election.

A motion was made by Mr. Berg and seconded by Ms. Singaraju to accept the Voting Member election results. The motion was carried unanimously.

VOTING MEMBER APPOINTMENT

The Board was provided with the Statement of Interest form for Duane Sorenson as the Alternate Voting Member for Pinon Point.

A motion was made by Mr. Marsh and seconded by Mr. Berg to approve Duane Sorenson as the Alternate Voting Member for Pinon Point. The motion was carried unanimously.

CHACO RIDGE/SUNSET RIDGE

It was discussed that due to the miscount of the number of residences in Chaco Ridge and Sunset Ridge the number of Voting Members assigned to each village would be changed. A motion was made to reduce Chaco Ridge to one voting member and increase the number of Voting Members in Sunset Ridge to three, with Geoff Shuster receiving votes to serve as the third Voting Member to Sunset Ridge and Elizabeth Waite being voted in as the Alternate Voting member for Chaco Ridge. The motion was carried unanimously.

The Board will not pursue any changes regarding the county designations for Chaco Ridge or Sunset Ridge.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:11 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date