MINUTES OF THE BOARD OF DIRECTORS HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION

| Meeting Date | May 1, 2018 7:30 pm |
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| Location | 5601 Mariola Place Albuquerque New Mexico 87111 |
| Members Present | Tom Murdock, David Bentley, Clay Wright, Dr. James Cole, Dr. Janet Brierley, Scott Abbate |
| Members Absent | Brett Rayman |
| Others Present | None. |
| Call to order | The meeting was called to order at 7:29 pm by Tom Murdock. |
| Discussion | Discussion of the 4.26.2018 Voting member meeting |
| Action | David Bentley made a motion to elect Tom Murdock as Board President, himself as Vice President, Dr. Jim Cole as Treasurer and Clay Wright as secretary. Janet Brierley seconded the motion. The motion passed unanimously. |
| Discussion Desert | Discussion of changing the Board meeting time from 2:00 pm to 3:00 pm Discussion of the approaching gated villages committee meeting Discussion of the special Board of Directors meeting with representatives of Mountain Discussion of progress with the Landscape contract Discussion of the Board of Directors social event. |
| Adjournment | A motion was made by Clay Wright to adjourn the meeting at 8:00pm. Scott Abbate seconded the motion. It passed unanimously. |

Submitted By: Clay Wright

Approved By_____ Date_____

Clay Wright Secretary of the Board