

Minutes (1)

Ruby Ranch Owners Association

Board of Directors Special Meeting

Meeting held by zoom

January 19, 2022

Board members present: David Robbins, John Drake, Jon Rovick, Mark Nadeau

The agenda was approved as presented

Upon motion duly made the Board entered into executive session to discuss the need for independent legal advice in interpreting article XI, section 1 and article VII, section 12 to address Board member Nadeau's concerns.

At the conclusion of the executive session it was reported that the Board believed that it was necessary to seek an opinion to clarify what could be done under the language of the two sections and how a change to Article VII, Section 12 had occurred. Pres. Robbins reported that he had discussed the matter with an independent counsel who felt that the information could be reviewed and presented to the board for a budget of \$7500. The attorney's name is James Kurtz Phelan with the firm of Spencer Fane.

There being no further business the meeting adjourned