American Village Subdivision One Property Owners Association, Inc.
Special Board of Directors Meeting Minutes
Tuesday January 7, 1730 hours Mountain Time

Roll Call

- Board members present: John Howe, President; Michael Gabrielli, Vice President, Doug Hollister, Secretary/Treasurer; Ray Carrell Member at large
- Others present:

Meeting called to order at

- Quorum present: fifty percent (50%) of board members present required for a quorum
- Proof of notice of meeting: Confirmed that notice of meeting was emailed, community posted or web posted to all members at least three (3) days prior to the meeting date.

Agenda Items:

- Approval of previous Board meeting minutes,
- Dec 10 2024, 2024: Minutes stand approved as presented unless corrections are made and then approved by the Board.

Old Business

- Update of all Association governing documents: John Howe made a motion for the Board to work with our Management Company to upgrade all of our governing documents.
- Hiring of a Maintenance Specialist: John Howe made a motion to hire, Michael Gabrielli, a private contractor, as our Maintenance Inspector. To paid at the rate of $30.00 per hour. The Board will create a job description along with
- Members delinquent with 2024 assessment
- 1819 Election Way request for garage construction

New Business:

- CTA required registration of Board Members with the federal government.

Adjournment:

Minutes taken by

The undersigned certifies that the foregoing minutes were approved by the Board at its meeting held on

Signed _____

Join Zoom Meeting Desing HOA's Zoom Link
This is John Howe's Zoom if Design HOA is not available to attend meeting
https://us05web.zoom.us/j/6570130464?pwd=cXBFWHJKYlppRk5UWVUyMnNmUVVzUT09