American Village Subdivision One Property Owners Association, Inc.
Special Board of Directors Meeting Notice and Agenda
Thursday September 18 2025, 1715 hours Mountain Time

Roll Call

- Board members present: John Howe, President; Michael Gabrielli, Vice President, Doug Hollister Secretary/Treasurer
- 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. All board members waived the meeting notice.

Agenda Items:

- Approval of previous Board meeting minutes, January 7 2925: Minutes stand approved as presented unless corrections are made and then approved by the Board. Minutes stand approved as presented.

Old Business

New Business:

- Michael made a motion to establish the annual meeting date and time on October 8, 2025, 1730 hours at the Ute Indian Museum, seconded by Doug, Motion passed.
- Doug made a motion to approve the 2026 Association Budget as presented, Michael seconded the motion, motion passed.

Adjournment: Doug motion to adjourn the meeting at 1725 hours, seconded by Michael, motion passed

Minutes taken by John Howe

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

Signed _____