



**HFVOA Board of Directors
Out-of-Cycle Meeting
Monday January 9, 2023**

1. Call to Order and Roll Call at 6:30 PM

A quorum was achieved by attendance of Board Directors George Wespi (President), Sharon Stiffler, Laurie Anderson, Paul Pfeifer, and Linda Slechta. There were about 4 other lot owner participants during the meeting. The meeting was held via Zoom.

2. Adoption of meeting's Agenda

The Agenda of the Meeting was adopted. Only one topic for this out-of-cycle meeting: the review and approval of Blue Mountain Community Management's contract for financial and ARC compliance services.

3. Approval of the minutes of the prior Board Meeting

The December 20, 2022 Board meeting minutes was approved with no changes.

4. Motion by Sharon, second by Paul to approve and enter into the Blue Mountain Community Management's Financial Services agreement, which is effective February 15, 2023, for a two-year term, then automatically renew for successive twelve-month periods.

- Vote: approved unanimously.

5. Adjournment of the meeting by the President was made at 6:35 PM. The next routine Board meeting will be held via Zoom on Tuesday January 24th at 6:30 PM.