



## ROOSEVELT RIDGE DIRECTORS MEETING MINUTES

Date: August 27<sup>th</sup> 2020  
Meeting Type: Directors Meeting  
Board Member Attendees: Ted Bertele (#1, #3)  
Lee Mayberry (#10)

Board Members Absent: None

### I. Call to Order

- Ted Bertele called the Roosevelt Ridge Homeowners Association meeting to order at 7:30 PM MDT via telephonic conference.

### II. Roll Call

- Ted Bertele conducted roll call. Owners representing 14 out of 25 lots were present.

| Lot #  | Name       | Present | Lot #  | Name      | Present |
|--------|------------|---------|--------|-----------|---------|
| Lot 1  | Bertele    | X       | Lot 14 | Graff     | X       |
| Lot 2  | Lone Pine  |         | Lot 15 | Nolan     | X       |
| Lot 3  | Bertele    | X       | Lot 16 | Keicher   | X       |
| Lot 4  | Cheung     |         | Lot 17 | Sharma    | X       |
| Lot 5  | Morello    |         | Lot 18 | Aucion    |         |
| Lot 6  | Sargos     |         | Lot 19 | Wilson    |         |
| Lot 7  | Anderson   | X       | Lot 20 | Twining   |         |
| Lot 8  | Gearhart   | X       | Lot 21 | Harris    |         |
| Lot 9  | Wallace    | X       | Lot 22 | Kennedy   |         |
| Lot 10 | Mayberry   | X       | Lot 23 | Bramante  |         |
| Lot 11 | Keller     | X       | Lot 24 | Lurie     | X       |
| Lot 12 | Pure       |         | Lot 25 | Burnstein | X       |
| Lot 13 | Waitrowski | X       |        |           |         |

### III. Minutes

- Previous minutes not reviewed

### IV. Agenda

- Resignation of Mike Wallace
  - Remaining BOD acknowledged Mike Wallace's resignation
- Appointment of Replacement Director
  - Lee Mayberry moved to appoint Eric Anderson to the position of Director. Ted Seconded, the motion passed 2-0.

### V. Adjournment

- Ted Bertele adjourned the meeting at 7:45 PM MDT.

Minutes submitted by: Ted Bertele

Minutes reviewed by: Lee Mayberry