



ROOSEVELT RIDGE HOA BOARD OF DIRECTORS

May 24th, 2021

Directors Meeting Notice

Dear Roosevelt Ridge Members

This is a notice to all members that the Roosevelt Ridge Board of Directors (RRBOD) will be having a Directors' Meeting on Friday May 28th, 2021 @ 8:30 am.

This meeting will be held at the Gilpin County Community Center & Fairgrounds
250 Norton Dr. Black Hawk CO 80422 (303) 582-1453) in the Multi-Purpose Room.

If such resources are available and functioning, the BOD intends to supplement the directors meeting with a remote zoom teleconference, this is not a requirement for a director's meeting. For those members who may not be able to participate, we invite comments via email (rooseveltridgebod@gmail.com) prior to the meeting.

Zoom link: <https://cuboulder.zoom.us/j/3349306711>

Dial in: 669 900 6833

Meeting ID: 334 930 6711

One tap mobile: +16699006833,,3349306711#

Order of Business

- a) roll call;
- b) proof of notice of meeting or waiver of notice;
- c) reading and or approval of meeting minutes
- d) reports of officers;
- e) reports of committees;
- f) unfinished business; and
- g) new business.

Agenda (unfinished and new business)

- Declarant Settlement Offer
- Call for director candidate letters and intention to run.
- Contested election process and establishing dates.
- Ballot processing, neutral party selection and processing.
- Scheduling the members annual meeting to announce results.
- Budget ratification meeting

Regards,
Roosevelt Ridge Board of Directors

Ted Bertele

Lee Mayberry



Bylaws:

6.1 Place of Directors' Meetings.

Meetings of the Executive Board shall be held at the principal office of the Association or at such other place, within or convenient to the Project Area, as may be fixed by the Executive Board and specified in the notice of the meeting.

6.5 Notice of Directors' Meetings

In the case of all meetings of Directors for which notice is required, notice stating the place, day and hour of the meeting shall be delivered not less than three nor more than 50 days before the date of the meeting, by mail, email, facsimile, telephone or personally, by or at the direction of the persons calling the meeting, to each member of the Executive Board.

6.7 Quorum of Directors.

A majority of the number of Directors fixed in these Bylaws shall constitute a quorum for the transaction of business....

6.9 Vote Required at Directors' Meeting.

At any meeting of the Directors, if a quorum is present, a majority of the votes present in person and entitled to be cast on a matter shall be necessary for the adoption of the matter....