



EXECUTIVE BOARD

ROOSEVELT RIDGE HOMEOWNERS ASSOCIATION

Roosevelt Ridge HOA Directors' Meeting Minutes

June 23, 2021 @ Gilpin County Community Center

Note: This directors' meeting was noticed by the previous Executive Board for the incoming Executive Board.

The annual meeting of the members adjourned and immediately transitioned into a meeting of the newly elected Executive Board. Ted Bertele told the new directors that their agenda was to—

- Accept the position
- Choose any new officers — Treasurer, Secretary

Ted Bertele told them that they are required to hold a meeting within ten days of the election.

Sheri Keller, Steve Jordan, and Kathy Sharma each stated, "I accept the position," one after another.

Sheri said that the new board would hold a meeting within the next ten days.

Ted Bertele said that this meeting satisfied this requirement.

Steve Jordan observed that the members gave the new board several homework assignments. He suggested that they might have to call another meeting of the members in two or three months, after the directors have more information for the members.

Discussion ensued about HOA committee activity. Steve Jordan asked how many committees currently exist. Lee Mayberry identified:

- The Design Review Committee
- The Infrastructure Committee
- The Member Audit Committee

After some discussion, a motion was made to adjourn the meeting.

The motion was seconded and passed.

Sheri Keller
Lot 11

Kathy Sharma
Lot 17

Steve Jordan
Lot 18