

Board of Directors' Meeting Minutes

December 28, 2021, 7:00 p.m.

Mancos Library (In-person Location)

Zoom Virtual Meeting (Out of Town)



Board of Directors Present: Allen Giannakopoulos, Paul Ruatti, Roy Wilkinson, Diane Cherbak, Steve Beh (absent).

HOA members in attendance at Mancos Library (18): Julie Pope, Greg Pope, Caryl Stough, Dan Stough, Carol Stout, Nan Campbell, Steve Campbell, Darla Sanders, Robert Sanders, Phil Mayor, Stephanie Hinds, Chris Hinds, Patrick Grissom, Kim Lanyon, Dennis Diccico, Maria Giannakopoulos and Judi Wilkinson.

HOA members in attendance via Zoom (27): Stephanie Morton, Dan Gagliano, Julie & Jamie Wells, Patty Coen, Stan Mattingly, Cathy Wyant, Bruce Short, Tim Boyard, Steve Ruehrwein, Heather Johnston, Chad Johnston, Terry Wheeler, Callie Ruh, Robert Ruh, Steve Baldwin, Stan Wellborn, Elder Witt, Charlie Osburn, Gail Mingesz, Mary Vasudeva, Vivek Vasudeva, Steve Shimek, Pam Williamson, Gwen Gold, Mary Bock and Phil Bock.

Total attendance: 49 members

Background to Meeting: This special meeting was called by Diane Cherbak and Paul Ruatti.

Call to Order: The meeting was called to order at 7:00 p.m.

Message from the CMRHOA attorney (read after the meeting was called to order): *"They (Diane Cherbak and Paul Ruatti) have the authority to call a special meeting; however, the list given to the Chairman is a list of discussion questions. There is no agenda given. Once the meeting is opened, the discussion questions can be reviewed as long as the meeting stays in order.*

Since there is no agenda that was forwarded to the membership prior to the meeting, no board business can be conducted and no motions can be made."

Meeting Questions: See attached.

Adjournment: Meeting was adjourned at 7:42 p.m.

Respectively Submitted,

Roy Wilkinson | Secretary

Cedar Mesa Ranches HOA, Inc.