

Tierra Vista Village
Special Board Meeting Minutes
May 11, 2023

1. The special board meeting was held at 219 Tierra Vista Drive, and called to order at 5:30 p.m.
2. The Meeting Notice and referenced documents were emailed to all owners on May 7, 2023 and posted on the HOA's website.
3. Present were Board Members Marie Cobb, Dave Hupp, Zach Potter, and Linda Looman. With all 4 board members present, a quorum was established. Also present were the following members: Pam and Baker M, Mike B, Elliot J, and Catherine and Evans. Janet O'Bannon was present for Durango Property Management.
4. The special meeting was called for the purpose of answering questions from homeowners regarding the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Tierra Vista Village and approving same.
5. Linda addressed the members and stated that that Board heard back from the attorney with regard to the suggestions from the last meeting. After attorney review, the Board decided to keep the document as originally drafted by the attorney.
6. Members asked various questions and the Board responded. Some of the discussion included the transfer fee and how to return the ballot.
7. After hearing from the members and having lengthy discussions, Linda made a motion to approve and adopt the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Tierra Vista Village, and to send the document to the members for a vote by mail ballot. Marie seconded the Motion, all Board members were in favor and the motion carried.
8. David made a motion to adjourn the meeting, seconded by Linda, and the meeting was adjourned at 6:17 p.m.