

Tierra Vista Village
Board Meeting Minutes
July 18, 2023

1. The Board meeting was held via Zoom and began at 3:00 p.m.
2. Present were Board Members Marie Cobb, Dave Hupp, and Linda Looman. With three board members present, a quorum was established. Also present was attorney Christina Landeryou. Janet O'Bannon was present for Durango Property Management.
3. The Board meeting was called for the purpose of meeting with Christina Landeryou to review the updated governing documents and ask the attorney questions.
4. The Board discussed general housekeeping matters while waiting for Christina Landeryou to join the meeting. Christina joined at approximately 3:30 p.m.
5. The Board agreed on a draft of the Bylaws and Governance Policies. Christina will send a clean version for the Board to approve at a Board meeting scheduled for that purpose. The Board will review the Rules and Regulations at a later date. Once the Board agrees to a revised version, it will be sent to Christina for review and to confirm that it complies with CCIOA and is consistent with the newly adopted Amended CC&R's.
6. Marie had to leave the meeting for a prior obligation at approximately 4:17 p.m. Christina left the meeting at approximately 4:20 pm.
7. The Board discussed dates and times for the next meetings. Janet will send out an email to the Board to confirm their availability. Janet will check with Jasmine to inquire about using the Wells Group for the Annual Meeting and available dates. All members will be noticed by email and on the website of all upcoming meetings.
8. The meeting was adjourned at 5:00 p.m.