

**ALPINE MEADOWS PROPERTY OWNERS ASSOCIATION
MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
MARCH, 2019**

Board Members Present by Email: Jerry Clark (President), Jim Martin (Vice President), Elizabeth Smith (Secretary-Treasurer), Rick Barnard, John Bruno, Happy Fowler, Honeydew Murray

The meeting was called by Jerry Clark by email on March 9, 2019 to address a number of issues. All Board Members agreed to conduct the meeting by email over the course of the following weeks and provide responses as needed.

The Board received the Minutes from the previous Board Meetings of December 22, 2018 and January 26, 2019. Both Minutes were unanimously approved.

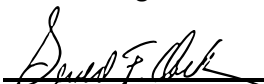
Jerry Clark then reported on the status of the voting for the Renting Amendment. As at March 9, ten affirmative votes had been received. Over the course of the following two weeks, additional votes arrived which brought the total to 16 affirmative votes, which exceeded the 2/3 majority required for approval. Furthermore, a challenge by the Shaw's attorney (Aaron Huckstep) attempting to persuade Members to vote against the Renting Amendment was received by all Members on March 22, just a few days before the March 25 voting deadline, but did not result in any Members changing their vote. As a result, the Amendment passed and was recorded with the County in April.

Jerry Clark then updated the Board on the status of the dispute resolution with the Shaw's, and agreed to complete the official legal resolution to be filed with the county, and provide a version to recommend for approval by the Board. That version was provided to the Board on March 14. The Board unanimously approved and the document was signed and recorded with the County on March 20.

The Board was advised that a Member had expressed interest in becoming current on his past-due amounts owed from unpaid Assessments. [REDACTED]

Redacted for Privacy concerns

There being no other business, Mr Clark adjourned the meeting on April 10.


Gerald F. Clark
President