



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Special Board of Director's Meeting Minutes

Monday March 7, 2022

5:30 p.m.

Eastridge Recreation Center

9568 University Blvd. Highlands Ranch CO 80126

Disclaimer – This packet is provided for informational purposes only and is subject to change. Other matters may be considered as deemed appropriate.

1. **Call to Order:** 8:03 p.m.
2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Jim Allen, Brock Norris, Dan DeBacco, and Melissa Park were present. Director Scott Lemmon was absent.
3. **Proof of Notice:** Notice of the meeting is waived

The Board Chair will remove any Consent Agenda item upon timely request of any Board member or Member of the Association who has an interest in the item. A request is timely if made prior to the Board vote on the Consent Agenda. Items removed from the Consent Agenda will then be considered separately by the Board immediately following action on the Consent Agenda or placed later on the agenda at the discretion of the Board.

4. **Consent Agenda**

-Approval of Resolution 22_03_04: Bylaws of the Highlands Ranch Backcountry Area Wilderness Fund

ACTION: A motion was made by Dan DeBacco and seconded by Melissa Park to approve the Consent Agenda. Motion carried.

5. **Forum - Member**
6. **Director Comments**
7. **Committee Reports**
8. **General Manager Report**
9. **Continued Business**
10. **New Business**
11. **Delegate Forum**
12. **Adjournment:** 8:04 p.m.

Respectfully Submitted,

Melissa Park, Secretary

Vincent, Annie

From: Lemmon, Scott
Sent: Sunday, March 13, 2022 8:28 AM
To: Vincent, Annie
Cc: Allen, Jim
Subject: RE: Backcountry Wilderness Fund

Absolutely. Yes.

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From: Vincent, Annie
Sent: Monday, March 7, 2022 2:04 PM
To: Lemmon, Scott <Scott.Lemmon@hrcaonline.org>
Cc: Allen, Jim <Jim.Allen@hrcaonline.org>
Subject: RE: Backcountry Wilderness Fund

Hi Scott,
Per Lindsay's email below, may I have your permission to "waive notice"?

Thank you,

Annie Vincent
Executive Administrator
Highlands Ranch Comm. Assoc.
9568 University Blvd.
Highlands Ranch CO 80126
303-471-8802
303-791-6705 (f)



HIGHLANDS RANCH
COMMUNITY ASSOCIATION

From: Lindsay Smith <LSmith@wlpplaw.com>
Sent: Monday, March 7, 2022 11:56 AM
To: Vincent, Annie <Annie.Vincent@hrcaonline.org>
Cc: Allen, Jim <Jim.Allen@hrcaonline.org>; Bailey, Mike <Mike.Bailey@hrcaonline.org>; Giebel, Mark <Mark.Giebel@hrcaonline.org>
Subject: RE: Backcountry Wilderness Fund

Hi Annie,

It needs to be a meeting of HIGHLANDS RANCH BACKCOUNTRY WILDERNESS AREA FUND, but we can work with what we have. Call that meeting to order, establish quorum, and assuming all Directors are present, place "All Directors being present, notice of the meeting is waived" in the minutes.