



**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING**  
**Monday, July 19, 2023. 8:30AM Lawson Hill Office**

**ROLL CALL AND DETERMINATION OF QUORUM:** BOD Members Shane Jordan, Laura Ellison, Dean Bubolo, Ginny Gordon, Stu McCreedy and Ryan Markey were present. Pam Hall was present.

Meeting was called to order at 8:30AM

**Motion:** Ginny made a motion to go into executive session, Ryan seconded, and the motion passed.

**1) EXECUTIVE SESSION:** Legal Discussion and Updates

**Motion:** Shane made a motion to come out of executive session, Dean seconded, and the motion passed.

**2) MINUTES:** Review and approval of the June 1, 2023 meeting minutes

**Motion:** Stu made a motion to approve the June 1, 2023 minutes as submitted, Ginny seconded, and the motion passed.

**3) LEGAL COUNCIL:** The board discussed subscribing with Altitude Community Law as General Council on a yearly basis for basic advice.

**Motion:** Shane made a motion to approve the subscription with Altitude Law, Dean seconded, and the motion passed.

**4) ASSISTANCE ANIMAL POLICY:** This was discussed during executive session under legal

**Motion:** Shane made a motion to approve the Policy via email after final input from our attorneys, Ginny seconded, and the motion passed.

**5) ADJOURNMENT:**

**Motion:** Shane made a motion to adjourn, Stu seconded, and the motion passed.