



Master Homeowners Association for Green Valley Ranch

**BOARD SPECIAL MEETING MINUTES
GVR METROPOLITAN DISTRICT ADMINISTRATION BUILDING
FEBRUARY 19, 2008**

- I. ESTABLISH A QUORUM** - Four of the seven Directors needed. T.J. Stone called the meeting to order at 6:00 P.M. A quorum was established with the following Board Members in attendance: T.J. Stone – President; Gary B. Haley - Vice President; Olivia Chambers - Member at Large; and Joanne True - Member at Large. Marlene Martin - Secretary / Treasurer and Norm Avery – Member at Large were absent, requested to be excused for cause, and their absence was considered excused. William Talbert – Member at Large was absent and his absence was considered unexcused.

Meeting Notice: All Directors waived notice as evidenced by their presence. Proper notice of mailing is on file at the Association Office located at 18650 E. 45th Avenue, Denver, Colorado.

District Delegates Present: Joanne True (District 8) and Gary B. Haley (District 21).

Homeowners & Residents Present: None.

Others Present: Mr. Lee Freedman and Mr. Eldon Silverman from Preeo Silverman Green and Egle law firm.

T.J. Stone welcomed those in attendance.

Agenda Approval - The Board of Directors reviewed the agenda. The agenda was then approved by consensus.

II. CONFLICT OF FINANCIAL AND/OR COMMON INTEREST

DISCLOSURES – There were no conflict of interest disclosures for agenda items.

- III. EXECUTIVE SESSION** – On a motion duly made, seconded and unanimously carried, the Board adjourned into Executive Session at 6:05 P.M. to receive specific legal advice pertaining to specific legal matters. On a motion duly made, seconded and unanimously carried, the Board adjourned from Executive Session at 8:00 P.M.

IV. HOMEOWNERS AND GUESTS TO ADDRESS THE BOARD

- A. District Delegate Reports** – There were no reports.
- B. Public Comment** – There were no public comments
- C. Other** – Board members discussed recent email activity among some resident in the community. There were no other items.

VII. ADJOURNMENT - There being no further business to discuss, and on a motion duly made, seconded, and unanimously carried, it was resolved to adjourn the meeting at 8:30 P.M.

/s/

Marlene Martin, Secretary