BOARD OF DIRECTORS MEETING MINUTES

September 25, 2021 5:00 pm

Aspen Valley Clubhouse

**CALL TO ORDER/QUORUM –** Dennis Mayfield called the Board Meeting of September 25, 2021 to order at 5:00 pm.

Directors in attendance in person: Dennis Mayfield, Tim Hansen, Ed Gussio, John Harrington, Rissa Henderson

Directors in attendance via cell: Randy Burton

Directors absent: Frank Medina, Dave Wilder and Charlie Alfano, Alisa Carlson

Staff present: Ivy Sampson, Nicole Ellman

Directors elect present: Larry Haggerty, Jeff Leffel

With 6 Directors in attendance, a quorum was confirmed and the board meeting could proceed.

The elections results were certified. Ed Gussio made a **MOTION** to accept the results as announced at the annual meeting. Seconded my Tim Hansen. The motion passed unanimously.

The meeting was adjourned at 5:02 pm.