



Special Board of Directors' Meeting Agenda
February 21st, 2023 @ 6:30 PM
In Person (598 Alpine Drive) & Via Zoom

- 1. Attendance**
 - a. Manager:** SunDee Jones
 - b. Board of Directors:** Tony Baker, Jeff Hester, Julene Campbell (via Zoom), Robert Ricketts (via Zoom)
 - c. Members**
 - i. In Person:** Bonnie Weathers, Lisa Baker, Steve & Janet Hanks, Richard & Kathy Hamilton, Judy Patton, Hal Jaeke, Lori Mohan, Chris Alonso, Robert Soniat, Dave O'Keefe
 - ii. Via Zoom:** Ron Seibel, Scott Robbins, Raleigh Worcester, Elizabeth Bryant, Debbie O'Keefe, Rob Hoyer, Breanna Pitcher, Elizabeth Rimann
- 2. Verification of Quorum (At least 3 Board Members):** Yes
- 3. Call to Order:** 6:30 PM
- 4. Upper San Juan River Allies Introduction:** Tony Baker discussed the formation of the non-profit Upper San Juan River Allies, funded by the POA, to help fight the gravel pit location. The new non-profit is directed by Tony Baker, Dave O'Keefe, and Breanna Pitcher. For more information about Upper San Juan River Allies and their mission, as well as volunteer opportunities, please visit their website at www.stopthejacksonmtnpit.com.
- 5. Members Forum:** No members wished to speak during this members' forum.
- 6. Adjournment:** 6:38 PM