



**GRANBY RANCH CONSERVANCY, INC.
BOARD OF DIRECTOR'S SPECIAL MEETING MINUTES
FRIDAY SEPTEMBER 22, 2017 AT 3:30 P.M.
RANCH HALL**

Board Members Present in person/via conference call: Marise Cipriani, Larry Curran, Lance Badger, and John Pierson.

Owners in Present in person/via conference call: Thomas and Elaine Frey (F2BL42), Laura Manning (F1L20), Jennifer Pierson (F6L37), James and Sarah Howe (AMA106), Terry Brindley (F6L31), James Blazek (AMB207), Rebecca Crockett (KH2205), and Dan Rogers (KH4102)

Representing Allegiant Management: Tim Hartmann and Hailey Vigil

Also in Attendance: Jim Wear, Colleen Hannon, Mau Thompson, Dustin Lombard, and Melissa Cipriani

The meeting was properly noticed and a quorum was noted as being present.

The meeting was called to order at 3:30 p.m.

Discussion of, and action on, the specific amount of a Special Assessment to cover Headwaters Metropolitan District's funding shortfall for road maintenance and snowplowing for 2017:

It was moved by Lance Badger to approve the \$160.00 per lot special assessment to be billed with the 2017 4th quarter billing. John Pierson seconded, all were in favor, motion carried.

Introduction of new Declarant appointed Board Member:

Marise Cipriani explained to the owners that a Board member recently stepped down from the Board of Directors and being the Declarant, she must now appoint a replacement. Marise introduced Dustin Lombard as the newly appointed Board Member.

It was moved by Lance Badger to elect Dustin Lombard to the Board. Marise Cipriani seconded. All were in favor, motion carried.

Election of new Secretary/Treasurer of the Association:

It was moved by Lance Badger to elect Dustin Lombard as the Secretary/Treasurer of the Board. Marise Cipriani seconded. All were in favor, motion carried.

Other Business:

With there being no other business, the meeting adjourned at 4:12 p.m.