

High Meadows HOA Emergency Executive Meeting

Date: December 3, 2024

Time: 7:30 PM

Board Members Present:

- Lisa Bryan - President/Treasurer
- Ben Mitchell - Vice President
- Candie Day - Secretary

The High Meadows Board of Directors convened an emergency telemeeting to address updates to the HOA's collection policies. These updates are necessary to ensure compliance with statutory requirements enacted this year.

The Board unanimously approved the adoption of the revised collection policy language drafted by Bryce Meighan of Orten Cavanagh Holmes & Hunt, LLC, a law firm specializing in HOA governance. Additionally, the Board unanimously authorized Orten Cavanagh Holmes & Hunt, LLC to incorporate this updated policy into the current **Policies, Procedures, Rules, and Regulations** document, replacing outdated language.

Once the updates are finalized, the revised **Policies, Procedures, Rules, and Regulations** document will be made available on the High Meadows website at highmeadows.info.

Adjourned: 7:40PM

Signed: Lisa Bryan

May 17, 2024

To the Florence Colorado High Meadows Homeowners Association Board:

I, Terri Norton, feel my services on the Florence High Meadows Homeowners Association board is no longer needed so I hereby resign as the Secretary.

Thank you,
Terri Norton