

Brightwater Club Property Owners Association
Special Meeting
Monday, November 7 2022, 11:00 AM MST

This meeting was held via teleconference

<u>Board of Directors</u>	<u>Term Expires:</u>
Don Janklow, President	2024
Michael Schneider, Secretary/Treasurer	2023
Inga Causey, Asst Secretary/Treasurer	2023
Don Jennings, At Large	2022
Josh Kroot, At Large	2022

-Minutes-

1. Call to Order: The meeting was called to order at 11:03am
2. Roll Call/ Establishment of Quorum: All board members were in attendance and a quorum was reached.
 - a. Board Members: Don Janklow, Inga Causey, and Michael Schneider
 - b. Guests Present: Don Jennings, Mark Noel, Josh Kroot, Ariel Mellon, Chris Auburn, Luis Rudder, Eric Weaver, Dominic Mauriello, Allison Kent, David Burns, Dan Wolf, and Matt Hayden
3. Board of Directors Appointment Discussions: Nominations were made and approved to add Don Jennings and Josh Kroot of Siena Dev., LLC to the Board of Directors to fill the two current vacancies.
4. Design Review Board Appointment Discussions: Discussions to change the makeup of the Design Review Board were tabled for a future date.
5. Design Review Guidelines: Discussions to change the Design Review Guidelines were tabled for a future date. Future goals will be to broaden the scope of the guidelines to allow for more modern builds and to streamline the approval process to aid in future development of Brightwater Club.
6. Adjournment: Having no additional business to discuss, the meeting was adjourned at 12:01pm.

Minutes taken and submitted by Elevated Colorado Management