

**MESA RIDGE TOWNHOME ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
Minutes of March 17, 2015**

**PRESENT:** Ray Fallon President  
Dana Barker Director  
Fred Gray Secretary/Treasurer  
Derek Hansen Director  
Pat Engelhart Director

**ALSO PRESENT:** Keith Lammey Association Manager & BMSA Delegate

**ABSENT:** None

**Board of Directors Meeting**

The meeting was called to order at 5:11 PM by Ray Fallon, President.

**Approval of Minutes**

A **motion** was duly made by Fred Gray and seconded by Dana Barker to approve the January 15, 2015 Board of Directors meeting minutes. *Passed.*

**New Business**

**Discuss Procedures Followed in Connection with the March 19, 2015 Annual Meeting**

President Fallon explained that this Special Board of Director's meeting had been called to review and discuss a legal opinion by the Association's attorney regarding the Mesa Ridge Election's Committee, Teller Committee and the proxy/mail-in ballot that were mailed as part of the Annual Meeting documents. The legal opinion expressed concerns about the formation of the two committees and some of the documents that had been mailed to members.

A robust discussion of the matter involving both the board and members who were present at the meeting ensued. Following a protracted discussion wherein many different viewpoints were expressed, President Fallon asked if any member of the board wished to make a motion in connection with the legal matter and/or the points raised during the immediately preceding discussion. No motion was made.

**Adjournment**

With no further business to come before the Board, a **motion** was duly made by Fred Gray and seconded by Pat Englehart to adjourn the meeting at 6:24 PM. *Passed.*