IRONBRIDGE PROPERTY OWNERS' ASSOCIATION

NOTICE OF BOARD MEETING

This is a Board Meeting all owners are welcome to attend

When: Monday, January 30, 2023 @ 4:00 pm mt via Zoom

Join Zoom Meeting

https://integratedmountain.zoom.us/j/81575969778?pwd=OWVCSnBsbUF6SzJyOWRUblgzQkdxZz09

Notice is hereby given that a Board Meeting of Ironbridge POA will be held on Monday, January 30, 2023 at 4:00 pm local time.

- 1. Call to Order/Verify Quorum
- 2. New Business Review Q4 2022 Attorney Invoices
 - a. History & Reason for Review Elizabeth 5 mins
 - b. Uncontested costs via prepared Spreadsheet Action: Motion to Authorize IMM Payment 5 mins
 - c. October At Issue Review (General, Harbour Case, Blue Heron Opposition, Blue Heron Litigation) -20 mins
 - d. November At Issue Review (General, Harbour Case, Blue Heron Opposition, Blue Heron Litigation) **20 mins**
 - e. December At Issue Review (General, Harbour Case, Blue Heron Opposition) 10 mins
 - f. Request for Calculation of Agreed upon payments Action: Motion to Authorize IMM Payment **5 mins**
 - g. Assign: Draft letter to G&H remaining non-payment items 5 mins
- 3. Homeowner Open Forum Regarding Attorney Fees
- 4. Adjourn

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