

IRONBRIDGE PROPERTY OWNERS ASSOCIATION
c/o Integrated Mountain Management
1001 Grand Ave. PO Box 908
Glenwood Springs, CO 81601

Board Meeting Minutes

- **Call to Order:** Bob Johnson representing Integrated Mountain Management called the meeting to order at 6:37pm. Doretta Reuss also representing IMM was also present. Ironbridge Board members present included: Matt Verheul, Sheila Poulsen, Mark Howard, Ari Chopra and Lisa Price.
- **Discussion/Action Regarding the Resident Membership Agreement**
 - Action - Approval or Denial of the RMA. Bob explains the Board has the authority to execute the RMA Document, and it is a function of the Board. The Board introduces themselves to the membership. Mark motions to approve the RMA, Sheila seconds, 3 approve, 1 opposed and 1 abstain, with a majority approval the motion carries. Now the Board will adjourn and open the Special Meeting of the membership for ratification or veto of the Board action. It would take 51% or more of the membership to veto the decision of the Board and overturn it.
- **Adjourn:** 7:00pm

IPOA - Special Meeting Minutes

- **Call to Order:** 7:00pm
- **Verification of a Quorum:** A quorum is verified.
- **Discussion Regarding the Resident Membership Agreement**
 - Bob opens the floor to the membership for questions and comments.
 - Ratification or Veto of the RMA. After much discussion a ratification or veto vote of the membership was taken. The approval action of the Board to accept the RMA was ratified by the membership. The new RMA will become effective January 1, 2019 through December 31, 2023. 199 lots were represented at this meeting. 84% of the overall membership approved the RMA.
- **Adjourn:** 8:45pm