

The Bridges At Black Canyon Homeowners' Association
Board Meeting Minutes - Draft
Date: April 19, 2022
Location: The Bridges Board Room

- I. Call to order – The meeting was called to order at 5:50 pm by Bo Nerlin, Legal Counsel form The Bridges.
 - a) Board Members Present: Scott Wittman, Beth Feely, Jim Carlson, and Kris Flower.
Absent: Lew Thompson
 - b) Homeowners Present: None:
 - c) Management: Tina McFarlin and Barbara Fauscette

- II. Executive Session: The Board went into Executive Session to discuss the Parking issue litigation.

- III. Scott Wittman made a motion to adjourn the Executive Session at 6:18 pm and move into the Regular Board Meeting, Jim Carlson seconded the motion the motion carried and was approved unanimously.

- IV. New Business:
 - A. Scott Wittman made a motion that The Bridges take the advice of Legal Counsel to pursue the matters with the insurance company regarding the lawsuit and putting them on notice, Kris Flower seconded the motion, and the motion carried and was approved unanimously.
 - B. Beth Feely made a motion to open an operating account at Timberline Bank, so the new Management Company, Assurance HOA Management could proceed with the transition with The Bridges, Kris flower seconded the motion, and the motion carried and was approved unanimously. Scott Wittman sustained as he is the President of Timberline Bank.

- V. Adjournment: The meeting was adjourned at 6:21 pm.