



Little Elk Creek Village
Home Owners' Association
Post Office Box 420
Snowmass, CO 81654-0420

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
APRIL 11, 2022, 7:30 PM ZOOM
HELD IN EXECUTIVE SESSION**

Trustees Present: John Ott, Tony Rizzo, Griff Foxley, Sharon Caulfield, Clay Stranger

Manager Present: Keith Edquist

Legal Counsel Present: Dave Graf and Kathryn Chandler, of Moeller Graf PC

1. **Quorum**

- Five Trustees were present, constituting a quorum.

2. **Business**

The purpose of the meeting was to seek legal counsel advice for issues facing the Association. The special meeting was called, and notice was provided to residents, in accordance with Article VII Section 4 of the LECVHOA bylaws. As provided under the provisions for executive session under the Colorado Common Interest Ownership Act, the sole purpose of the meeting was to obtain the advice of legal counsel for the Association.

3. **Adjourn**. The meeting was adjourned at approximately 9:00 pm.