

**Rimrock Meadows Association
Directors Meeting Minutes
December 2, 2019
Conference Call at 6:00 pm**

Present: William Higley, Sr. Jeff Deline, Julie Lindgren, Rob Edinger, Pete Savage, Jose Ortiz, Michael Wyman, Dave Mayer

Subjects:

1. Reminder of Code of Conduct and Confidentiality
2. GM is consulted and then excused for board deliberation of personnel matters
3. Board discussion of all employment contracts
 - A. GM Employment contracts
 - B. Wages and Benefits
 - C. Caretaker Employment Contract

Chairman's statement was made and included a reminder of Code of Conduct and Confidentiality.

The Chairman called to order at 6:06 pm

Julie made a motion to enter Executive Session for 2 hours for the possible consideration of personnel issues, potential litigation and violations of the governing documents. Jeff seconded the motion. Motion passed unanimously.

Executive session ended at 8:10 pm

Dave made a motion to adjourn, Pete seconded the motion. Motion passed unanimously. Meeting adjourned at 8:10 pm.