

Rimrock Meadows Association

Directors Meeting Minutes

January 7, 2020 7:30 pm

Conference Call

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

Call to order at 7:09pm

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

Dave made a motion to go into executive session for 1 hour for consideration of personnel issues and contract negotiations. Jeff seconded the motion. All were in favor, motion passed.

Executive session was extended for the same purposes for another 45 minutes

Executive session ended at 8:55 pm.

Dave made a motion to approve the proposed responses to Ivan's feedback with minor modifications regarding leave. The revised contract to be sent to Ivan via email and shared with the board at the time it is submitted. Jeff seconded the motion. Motion passed unanimously.

Julie made a motion to approve the proposed responses to Jose's feedback with minor modifications regarding leave. The revised contract to be sent to Jose' via email and shared with the board at the time it is submitted. Pete seconded the motion. Motion passed unanimously.

Pete made a motion to adjourn 9:01 pm. Dave seconded the motion. All were in favor, motion passed. Meeting adjourned at 9:01 pm.