

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
February 24, 2023

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held via Zoom platform. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President
Crystal Upton, Vice President

Allison Banner, Director
Jim Taylor, Director

Directors Excused:

Stacey Lippert, Secretary/Treasurer
Ron Dougherty, Director
Zachary Ste. Marie, Director

Call to Order: President Scott called the meeting to order at 10:20am.

Secretary Pro-Tem: In absence of the secretary, President Scott motions for Crystal Upton to act as Secretary Pro-Tem for the purpose of taking and preparing meeting minutes. **Motion Carried**

Purpose of Meeting: Due to weather conditions, a meeting was called and made available through the Zoom platform for the sole purpose of discussing unapproved tree cutting at 901 Jagerhorn.

Tree Cutting Issues

Prather – 901 Jagerhorn Drive:

Matter carried from January 26th hearing of unapproved tree cutting at 901 Jagerhorn Drive.

President Scott called a closed meeting at 10:22am for board review of information and actions related to tree cutting.

President Scott called Regular meeting back to order at 10:32am

Settlement offer as discussed in closed meeting to be submitted to homeowner(s) of 901 Jagerhorn Drive. Settlement to be submitted as soon as weather conditions allow.

Motion Carried

Other Business

None

Adjourn The meeting adjourned at 10:35 am.

Minutes prepared by Crystal Upton