

BUFFALO SAGE TOWNHOMEOWNERS ASSOCIATION

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BOARD MEMBER MEETING

Meeting Date: June 15, 2023
Time: 6:00 PM
Location: Zoom Meeting

Topic: Board Member Vote
Time: June 15, 2023 06:00 PM Mountain Time (US and Canada)

Zoom Meeting

AGENDA

ATTENDANCE - QUORUM

I A quorum was established, with 19 members represented, either in person, or via proxy, and called to order at 6:02pm.

CURRENT BUSINESS

I Board Member Vote

a. Owners were nominated as follows:

- i. Nicholas Herrschaft
- ii. Susan Kolbas
- iii. Scott Tye
- iv. Amy Ryan
- v. Scott Shepherd

b. The following votes were cast:

- 1. Nicholas Herrschaft received 12 votes.
- ii. Susan Kolbas received 12 votes.
- iii. Scott Tye received 17 votes.
- iv. Amy Ryan received 9 votes.
- v. Scott Shepherd received 7 votes.

c. Nicholas Herrschaft, Susan Kolbas and Scott Tye were voted to serve on the board. These members will meet at a separate Board Meeting to establish Board seats and terms.

NEW BUSINESS

I The new Board voted to suspend the installation of landscaping until an engineer can determine the requirements needed for drainage.

ADJOURNMENT

The meeting was adjourned at 7:01pm.