

## **MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES**

**Date/Time:** March 3, 2021 after Regular BOD Meeting

**Location:** Virtual

**Meeting called by:** Alan Seeger

**Members present:**

Alan Seeger, BOD President

Bob Hammond, BOD Vice-President

Ellen Bush, BOD Secretary/Treasurer

Thor Oden, BOD

Bill Klevenberg, BOD

**NEW BUSINESS**

1. Discussion on private and confidential information being discussed and shared during Executive sessions. There was extensive discussion and then agreement on how to best ensure privacy for all parties involved, while serving in the best interest of the MSHOA.
2. Update from Bob on matters concerning Phase 4, the Diocese and discussions with their representatives.
3. Update from Bob on in person meeting with a lot owner that has a grievance with the HOA. Options were discussed on how to resolve, awaiting further information from lot owner to determine next steps to rectify.