



**Big Elk Meadows Association
Monday January 22 5:00 PM
Board of Directors Meeting Minutes**

Call to Order by President at 5:04 pm

- Quorum verification: All Board members present

Motion to form litigation committee by Christa I., seconded by Ken B., with Kirk Mason, Sam Schwab and Ryan Sommers as members.

Motion to append the motion to include Pat Sorenson by Christa I., seconded by David E. Motion carried.

Motion to form litigation committee by Christa I., seconded by Ken B., with Kirk Mason, Sam Schwab, Ryan Sommers and Pat Sorenson as members. Motion carried

Motion by Paul C., seconded by Pat S., to approve the resolution drafted by Altitude Law for the litigation committee. Motion carried

The Board went into executive session to discuss potential litigation with the attorney at 5:31 pm. Meredith C. left prior to the executive session.

Executive session adjourned at 6:30 pm.