

Canyon Creek Estates Homeowner Association

Special Board Meeting

Date: December 11, 2024

Time: 5:00 PM

Location: Zoom Meeting @ Mediation

In Attendance: Travis Cox, Shannon Pelland, Stephanie Wagner, Michael Colangelo, Roy Hovland abstained from the meeting due to a conflict of interest.

A special meeting of the Board of Directors was held at the Court Ordered Mediation. Travis Cox made motion to the Board to sign the Memorandum of Understanding without substantial changes from the version sent to opposing counsel and support our Insurance Carriers agreed settlement of \$70,000.00 per Plaintiff. Stephanie Wagner voted to accept Motion and Michael Colangelo seconded. All Board members present voted Motion was PASSED.

Meeting adjourned at 5:15PM