



**Board of Directors Special Meeting Agenda
Governance and Homeowner Requests
9:00AM - Tuesday, April 8, 2025
Heron River Community Center**

1. Call to Order

- Roll Call & Establish Quorum

2. New Business

To address governance concerns and homeowner email requests

- Request vendor list/records
- Request for ADC documents/records

*May require Executive Session - The board will leave the room for private discussion (no voting) and return to vote on any necessary matters. Used only for:

- Legal Matters
- Delinquent Accounts
- Contract Negotiations
- Personnel Issues

Important Notes:

BYLAW: ARTICLE IV Section 4.11 Special Meetings. Special meetings of the Board of Directors may be called by the President, or, if the President is absent or refuses to act, by the Vice President, or by any two (2) Directors. At least two (2) days' notice shall be given to each Director, personally or by mail, telephone or facsimile, which notice shall state the time, place (as hereinabove provided) and the purpose of the meeting. If served by mail, each such notice shall be sent, postage prepaid, to the address reflected on the records of the Corporation, and shall be deemed given, if not actually received earlier, on the second day after it is deposited in a regular depository of the United States mail as provided herein. When any Director has been absent from any special meeting of the Board of Directors, an entry in the minutes to the effect that notice has been duly given shall be conclusive and incontrovertible evidence that due notice of such meeting was given to such Director, as required by law and as provided herein.