



ALDASORO RANCH HOMEOWNERS COMPANY
Board of Director Meeting Minutes - **DRAFT**

Date/Time of Meeting: January 23, 2024, 9:00 a.m. MST
Place of Meeting: ZOOM & In-Person at the HOC Office

The meeting was called to order at 9:00 AM.

A quorum was established with 5 Board of Director members attending.

Review & Approval of Minutes

Director McMahon moved to approve the January 23, 2024, board meeting minutes; Second by Director Mohrman; Motion approved 5:0

ICHRA - Employee Health Insurance

Director Mohrman moved to ratify the HOC employee health insurance benefit Individual Coverage Health Reimbursement Arrangement (ICHRA) annual 2024 plan, with no change to the monthly reimbursement cost; Second by Director McMahon; Motion approved 5:0

Adjourn

Director Demas moved to adjourn; Second by Director McMahon; Motion was approved 5:0

ATTENDANCE

Staff -- Shellie Duplan, Jeff Yingling, Pat Drew

HOC Attorney: Shelly Dakonish

Board Members

Damon Demas
Laurel Fredlake

Travis Mohrman
Bob McMahon

John Welborn

Owner(s)

Bob Mason

Minutes to be approved at the February 20, 2024 meeting.

By Laurel Fredlake, Secretary _____