

Special Cedar Highlands Homeowners Association Directors Board meeting

September 29, 2011 at 6:00 p.m. at the home of Manny and Stephanie Mosqueda.

Board Members Present: John Tully, Manny Mosqueda, Jay Hampton and Clive Newell, Shawn Mollus was contacted by phone.

Board Members Absent: Linford Nelson and Beth Gaines were absent.

Others Present: Kathy Hampton and Stephanie Mosqueda

President John Tully greeted everyone and called the meeting to order at 6:05 P.M.

AGENDA ITEM

1. Declaration of Abstentions /Conflicts of interest by Board members
There were no declarations of abstentions or conflicts by Board members
2. The meeting was called to order at 6:05 p.m.
3. Welcome and Introduction of visitors – John Tully
4. This special board meeting is being held to vote on the contract with the Central Iron County Water Conservancy District to transfer the Cedar Highlands Homeowners Association current Water System and Water and assume our debt to the State of Utah as per contract signed and acknowledged by the Water Conservancy District on 9-29-11.
5. Manny Mosqueda motioned that we pass a resolution to approve the Water Service contract between the Central Iron County Water Conservancy District and the Cedar Highlands Homeowners Association. Clive Newell seconded the motion.
6. Go for individual vote: John Tully says Aye, Manny Mosqueda says Aye, Clive Newell says Aye, Jay Hampton says Aye, and Linford Nelson submitted a written Aye vote. A call was made to Shawn Mollus, speaker phone. 702-521-4119. His vote was Aye. The vote was unanimous.

The motion passed as follows:

	Aye	Nay	Abstain	Absent
John Tully	x			
Manny Mosqueda	x			
Clive Newell	x			
Jay Hampton	x			
Beth Gaines				x
Shawn Mollus	x			
Linford Nelson	x			

7. **Adjourn**--Motion made by Clive Newell to adjourn the meeting, seconded by Manny Mosqueda. Meeting adjourned at 6:08 p.m.
8. The minutes were taken by Stephanie Mosqueda.