

# **Cedar Highlands Homeowners' Association**

## **Executive Session**

December 21, 2016

The Directors of the Cedar Highlands Homeowners' Association (CHHOA) held a special Executive Session on 12/21/2016 at the home of Steve and Janice Swann. Board Members present: Beth Gaines, Manny Mosqueda, Linford Nelson, Linda Stetzenbach, Steve Swann and Roberta Williams. Property owners who attended were Mike Ford and Julie Brask. Ben Ruesch, HOA Attorney was also in attendance.

**1. Call to Order:** The meeting was called to order at 6:02 p.m. Linda moved to have the meeting closed to Board Members only to discuss legal issues of a pending nature. It was seconded by Beth. All Board Members voted in favor and stated their names for the record. Property owners departed at 6:04 p.m. Ben Ruesch, HOA Attorney stayed for the closed session to discuss legal issues.

### **2. Adjourn**

The closed session was adjourned at 7:30 p.m.

Respectfully submitted by Roberta Williams, Secretary.