

## CASTLEGATE II HOA BOARD MEETING MINUTES

**August 13, 2023** via Zoom

1. **Call to Order** – HOA President Melissa Lewis 4:05 pm
2. **Roll Call** – quorum established with all 5 Board members in attendance (Lewis, Langari, Hocker, Mosbo, Woodfin) Approximately 90 CGII residents tuning in on Zoom.
3. Motion made by Lewis, seconded by Mosbo to close public session and re-convene in Executive Session to discuss proposed settlement between First financial Bank and Castlegate II Homeowners Association. Motion approved unanimously. Zoom participants were invited to rejoin the public meeting online following the Board’s executive session.
4. Executive Session ended 4:35 pm, Public Meeting re-opened at that time.
5. Langari requested a summary from Chair Lewis briefly outlining the intent of the proposed FFB settlement.
6. Two motions made during subsequent public meeting:
  - a. Motion by Lewis, seconded by Hocker accepting the terms of the agreement in principle as presented to the Board by attorneys pending the final draft of the actual agreement being drafted by CGII HOA attorneys Mitchel Catine and FFB attorneys. Approved unanimously.
  - b. Motion by Woodfin, seconded by Mosbo authorizing Melissa Lewis to execute the legal documents of the settlement on behalf of the Association and to reduce that documentation to a resolution which can be presented to the bank. Approved unanimously.
7. Motion to adjourn made and approved at 4:55 pm.

*Minutes prepared by Tom Woodfin, Secretary, Castlegate II Homeowners Association.*

*Vote to approve minutes was taken via email on August 25<sup>th</sup> and 29<sup>th</sup>, 2023. Thomas Woodfin motioned to approve. Reza Langari seconded the motion. All voted in favor. Del Hocker did not respond on the vote to approve the minutes.*