

**Notice of the Special Meeting of the Board of Managers
of the Keystone Ranch Homeowners Association**

DATE: MARCH 2, 2023

A Special Meeting of the Board of Managers of the Keystone Ranch Homeowners Association (“Association”) will be held via Zoom at on Friday, March 3, 2023 at 10:00 AM.

The purposes of both meetings are set forth as follows:

1. Roll Call
2. Determination of quorum, waiver of meeting notice
3. Election of chairman and meeting secretary
4. New Business.
 - a. Vote to go into executive session to receive advice from the Association’s counsel concerning litigation filed against the Association.
 - b. Executive session with counsel for Association concerning litigation filed against the Association.
5. Adjournment.

Keystone Ranch Homeowners Association

/s/ John Pringle

John Pringle, President