

KEYSTONE RANCH ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 3, 2023

I. Roll Call

The Keystone Ranch Association, Inc. Special Meeting of the Board of Directors was called to order at 10:00 a.m.

Board Members Present Were:

John Pringle, President
Chris Ornes, Treasurer
Kris Ciccolo, Director

Jayn Karl, Vice President
Vince Donahue, Director

Counsel Present:

Seth Murphy, Esq.

II. Order Of Business

John Pringle called the meeting to order at 10:05 a.m. By unanimous vote, the Board voted to go into executive session for the purpose of conferring with counsel concerning pending litigation filed by Our Lady of the Ranch, LLC (William Fuller) (the "pending litigation").

The Board entered into executive session for the purpose of receiving legal advice from their attorney regarding the pending litigation. The Board came out of executive session at 12:45 p.m. with the Board taking no further action.

III. Adjournment

The meeting was adjourned at 12:45 p.m.

Approved By: _____

Board Member Signature

Date: _____

3-21-23