

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

**Date: Wednesday, January 29, 2025 at 4:30 PM**

- I. **Call to Order:** The meeting was called to order at 4:30 pm.
- II. **Roll Call:** John Pringle, Ephraim Starr, Vince Donahue, Chris Ornes, Kris Ciccolo, attorney Jeffrey McClelland, attorney Ariana Busby and attorney Seth Murphy.
- III. **New Business:** At 4:31 PM motion was made to go into executive session to discuss pending litigation and receive advice from counsel. All members of the Board in favor, none opposed, and the meeting entered executive session.

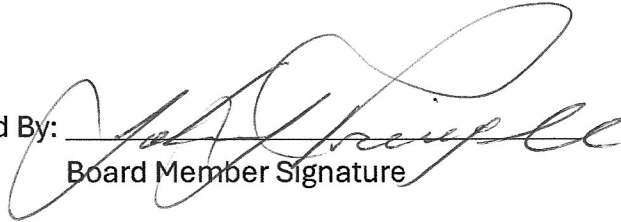
The meeting exited executive session at 5:40 PM and no formal action was taken.

Meeting Adjourned at 5:40 PM.

By: Kris Ciccolo, Secretary

Approved By: \_\_\_\_\_

Board Member Signature



APPROVED  
Date: 2-11-25