

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

Date: Tuesday, February 11, 2025 at 4:30 PM MT

- I. **Call to Order:** The meeting was called to order at 4:33 pm.
- II. **Roll Call:** John Pringle, Vince Donahue, Chris Ornes, Kris Ciccolo, attorney Jeffrey McClelland, attorney Ariana Busby and attorney Seth Murphy.
- III. **Owner Forum.** No comments.
- IV. **New Business.**
 - a. At 4:33 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 5:37 PM and no formal action was taken.
- V. **Old Business.**
 - a. Minutes – Approval of January 27, 2025 and January 29, 2025 Meeting Minutes. Mr. Ornes moved to approve the January 27, 2025 and January 29, 2025 meeting minutes. Mr. Donahue seconded. All in favor, none opposed. Meeting minutes approved.
- VI. **Adjournment.** The meeting was adjourned at 5:38 PM.

By: Kris Ciccolo, Secretary

Approved By: _____

Board Member Signature

APPROVED

Date: _____

4-18-25