

RECORD OF PROCEEDINGS

**MINUTES OF THE SPECIAL MEETING OF
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 5-8**

**HELD
April 19, 2022**

The Special Meeting of the Board of Directors of Brighton Crossings Master Association was held via teleconference at 6:00 p.m. on Tuesday, April 19, 2022. Notice of the meeting was duly posted.

ATTENDANCE

Directors in Attendance:
Jay Thomas, Secretary/Treasurer
Neil Simpson, Assistant Secretary
Justin Wells, Assistant Secretary
Matthew Haley, Secretary/Treasurer

Directors Absent and Excused:
Chris Bremner, President

Also in Attendance:
Geol Scheirman, Lyndsey Paavilainen; Pinnacle Consulting Group, Inc.
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.
Dewayne Davis, Jeff Schum and David Dibbern; Members of the Public

CALL TO
ORDER

The Special Meeting of the Board was called to order at 6:01 p.m. by Director Simpson, noting that a quorum was present for the Board. Each of the Directors confirmed their qualifications to serve on the Board. Mr. Scheirman also confirmed that prior to the meeting each of the Directors had been notified of the meeting.

AGENDA

The Boards considered the agenda as presented. Following review, upon a motion duly made by Director Simpson, seconded by Director Wells and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

PUBLIC
COMMENTS

There were no comments made by the public.

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LEGAL MATTERS Approval of HOA Dissolution Resolution: Following review and discussion, upon motion duly made by Director Simpson, seconded by Director Haley and, upon vote, unanimously carried, it was

RESOLVED to approve the Resolution of Dissolution of Brighton Crossing HOA.

OTHER MATTERS There were no other matters brought before the board.

ADJOURNMENT There being no further business to come before the Boards, the meeting was adjourned at 6:04 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Shannon Metcalf, Recording Secretary for the Meeting