

RECORD OF PROCEEDINGS

**MINUTES OF THE SPECIAL MEETING OF
BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4**

**HELD
April 19, 2022**

The Special Meeting of the Board of Directors of Brighton Crossings Master Association was held via teleconference at 5:30 p.m. on Tuesday, April 19, 2022. Notice of the meeting was duly posted.

ATTENDANCE

Directors in Attendance:

John Strider, President
Jeffery Schum, Secretary
Dewayne Davis, Treasurer
David Dibbern, Assistant Secretary
Jacob Shepard, Assistant Secretary

Also in Attendance:

Geol Scheirman, Lyndsey Paavilainen; Pinnacle Consulting Group, Inc.
Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.
Jessica Zeleniak and Brittany Watkins; Members of the Public

CALL TO
ORDER

The Special Meeting of the Board was called to order at 5:30 p.m. by Director Strider, 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. Director Shepard requested information regarding the status of home build out of District 6. Following review, upon a motion duly made by Director Schum, seconded by Director Strider 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 Shepard, seconded by Director Strider 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 5:44 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