

11/30/21 TRPPOA Board of Directors (BOD) Zoom Meeting

Ad hoc conversation was initiated at 1:15 PM to discuss potential issues regarding possible buyer for 14 Riata. Attending were Charissa Hunter, Scott Nicholas, and Fernando J. Rueda (fjr).

- Resolved – The BOD will secure legal counsel to represent TRPPOA on all issues in this matter.
- Resolved – fjr will be the BOD contact on this matter.
- Resolved – fjr will instruct legal counsel to handle all communications with possible buyer.

fjr then brought up the issue of ‘release of bridle easement’ Jane McKetta found.

- Resolved – BOD will take no action until such time as the other 3 property owners are on board to grant new easements for the ‘inactive bridle path’.

Charissa and Scott shared their recent activities and progress on landscaping, lighting improvements, electrical, and irrigation repairs. All improvements are well underway. Mulching will be deferred until all other improvements are completed.

Session adjourned at 2:10 PM.