

**The Greens of Arrowhead at Vail Owners Association
Meeting of the Board of Directors
March 27, 2023**

Minutes - Draft

The Meeting of the Board of Directors of the Greens of Arrowhead at Vail Owners Association (hereinafter the “Greens”) was held at 10:00 am, Monday, March 27, 2023, via Zoom Conferencing from the office of Slifer Management Company (hereinafter “SMC”).

Attendance The following Directors were present and acting:

- George Warmack (58 Ambleside)
- Frank Kalman (290 Windermere)
- Ed Banner (124 Windermere)
- JDavid Williams (68 Ambleside)

Owners in attendance:

- Sherry Lazear (4 Ambleside)

Also in attendance:

- Brian Bevan – Farmers Insurance Representative
- Stephen Stafford – Slifer Management Company
- Karen Parra - Slifer Management Company

Call to Order Karen Parra noting a quorum was present, called the Meeting of the Board of directors at the Greens of Arrowhead at Vail Owners Association to order at 10:04am.

Agenda Discussion A brief discussion on the Irrigation Pond Litigation commenced; all is still ongoing; mediation has been scheduled. Brian gave an update on what to expect in mediation.

Discussion about the damage that is still outstanding throughout the property and the need for a plan to repair these followed.

Discussion about the current outstanding amounts and potential settlement amounts that could be approved commenced shortly after.

Upon a motion duly made and seconded, it was unanimously; **Resolved** to provide the authority to the Board members to offer \$85k as settlement in the mediation for all claims to be dismissed.

Adjournment There being no other business to discuss, the meeting was adjourned at 11:12am.

Respectfully Submitted,
Karen Parra
Slifer Management Company