

STAGECOACH PROPERTY OWNER'S ASSOCIATION

Board of Directors Special Meeting

April 23, 2026

Remote Zoom Meeting

Meeting Minutes

The Board of Directors meeting was called to order by HOA President, Eli Nykamp at 5:39 PM.

1. Roll Call

The board members in attendance included Morgan Yost, Jacklyn Bennett, Eli Nykamp, Mike Slater, Matt Wright, and Tom Watts.

Member Present – John Peterson, hiring committee

With these board members attending, a quorum was present, and business could be conducted.

2. Member Comment –None

3. Executive Session – Hiring of new PCM

Motion #1: A motion was made by Matt to extend an offer of employment, seconded by Tom. The motion passed unanimously.

4. Adjournment at 5:59 pm