



BOARD MEETING MINUTES

MIDLAND CENTER LOT 1 ASSOCIATION TO BE HELD ON WEDNESDAY, SEPTEMBER 3RD, 2025 AT 10AM

MEETING MINUTES

1. **Call to Order** – Board meeting was called to order at 10:06 pm by Bob Johnson.
2. **Verification of Quorum** – Yes, Cathy, Dave and Jen were present. Also present was Bob Johnson and Danielle Smith of Integrated Mountain Management (IMM).
3. **Owner Open Forum** – No owners came forward with any comments.
4. **Discussion/Action**
 - a. **Ratify ballot count for Declaration Amendment** The action of counting ballots was ratified. There were 86.2 % Yes votes and 2.02% No votes. The Board will send ask that Sherry, the attorney, finalizes the changes and then sends them to us. IMM will then upload the document to the website.
5. **Adjourn** With no further business, the meeting was adjourned at 10:43am.