



FINAL Minutes of the Board Meeting
held on May 2, 2023
via Google Meet, 6:00 p.m.

1. **Call to Order:** The president opened the meeting at 6:03 p.m. and asked for a roll call of board members.
2. **Attendees:** Board members present: N. Ceccarelli, D. McFarland, D. Vlasic, C. Peachey, P. McCawley, K. Whitmire, C. Barney, and G. Barton. Absent: J. Levin. Roll call of other attendees was not taken; participants identified in the window were B. Crouch, E. Ahearn (Double Buzzard), and at least two phone participants (520...12, 520...77). The meeting was recorded using Google Meet.
3. **Motion to enter closed session:** The president asked if there were any matters to discuss before moving to enter executive session to share information from counsel. Hearing none, the president called for a motion to enter closed session in accordance with ARS 33-1802 A1 and A2. P. McCawley **moved to enter closed session in accordance with ARS 33-1802 A1 and A2**. C. Peachey **seconded**. After hearing no further discussion from the board or other members, **a roll call vote** was taken. YES= GB, CB, KW, PM, DV, DM, NC, CP. **The motion carried 8-0-0**. The Google Meet window was closed, the recording stopped, and the board members logged into a new Google Meet meeting. Before closing the open session, the secretary informed non-board members that they could log back into the meeting to wait for the board to return to open session.
4. **Return to open session.** The board returned to open session at 7:21 p.m. The president asked if any board member or any other member had anything to discuss. None was heard.
5. **Adjourned** at 7:23 p.m. D. McFarland **moved to adjourn**, C. Peachey **seconded**, the meeting was adjourned with **no objections**.

Submitted by C. Peachey, HLRPOA Secretary

Agenda emailed to property owners:

1. Attendees.
2. Motion to enter closed session per ARS 33-1802 A1 and A2: to consider legal advice from an attorney for the board or the association; and pending or contemplated litigation.
3. Motion to return to open session.
4. Adjourn.