



**SRA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

DATE: September 12, 2023
PLACE: Regular Session – Hybrid Meeting: Board and Staff in person, connected via Zoom and conference call
ATTENDING: Alvin San Miguel, President
Bill Chrisman, Vice-President
Derek Goff, Board Member (via Zoom and conference call)
Charlotte Cantu, Board Member (via Zoom and conference call)
Patti Gallagher, Board Member
Sandra K. Denton, General Manager Lisa Cox, Staff
Dana Ippoliti, Staff Doug McGee, Staff
Dami Roberts, Staff

A. San Miguel called the meeting to order at 9:00 a.m.

A MOTION WAS MADE to call the meeting to order and accept the agenda. **(On motions duly made, seconded and carried, the meeting was called to order.)**

A. San Miguel proceeded to welcome all present. There was one resident present via Zoom.

A. San Miguel stated, at 9:01 a.m., that the SRA Board would be adjourning into Executive Session to begin a resident hearing regarding a deed restriction violation matter.

A. San Miguel adjourned the Executive Session and reconvened the Regular Session at 9:32 a.m. All Board Members rejoined the Zoom meeting.


ACTION ITEMS

Report on Executive Session – A. San Miguel stated that the Board held an Executive Session regarding a deed restriction violation matter for a property and the Board voted to provide the owner the requirements to cure the violation and consequences for failing not to do so.

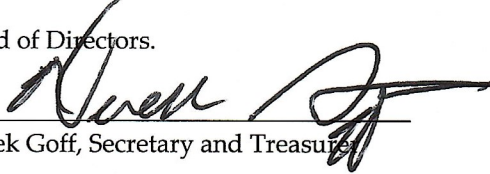
A. San Miguel asked for a motion to adjourn the Regular Session of the SRA Board of Directors Special Meeting at 9:33 a.m.

A MOTION WAS MADE to adjourn the Regular Session meeting at 9:33 a.m. **(On motions duly made, seconded and carried, the decision to adjourn the regular session was approved)**

[continued on next page]

Prepared by: 
Sandra K. Denton, General Manager

Approved ~~electronically~~ on Oct. 24, 2023 by the Board of Directors.

Approved by: 
Derek Goff, Secretary and Treasurer