

FPOA Special Meeting, 7-22-2026, 10am, 249 Timothy CT. Fairplay, CO 80440

Present: Spencer Thomas, Catherine Green, Scott O'Neill, Jim Dietvorst, Louis Simonet

ST called the meeting to order, JD 2nd, all approved, present were CG, SO, & LS

Discussed:

- 1) what a quorum needs to be for the annual meeting (1/5 of the membership)
- 2) What a vote takes to be passed. 50% plus 1 of the quorum.
- 3) Discussed that the only document needed to be voted on is the "Amended & Restated Bylaws."
- 4) Discussed concept of Management Company.
- 5) Discussed, with approval of CCOIA docs we can send out delinquent letters
- 6) Budget discussion
- 7) Discussion of Annual Meeting agenda

Meeting adjourned at 11:50 JD moved, ST 2nd, all approved