

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS
SPECIAL SESSION
TUESDAY, FEBRUARY 28, 2023**

- I. Call to Order – at 2:01 PM via Zoom
- II. ROLL CALL- Board members present were President Kari Vickery, Vice President Ara Erdekian, Secretary Mike Dries, Director Julia Randall, Director Sheryl Jones, Director Sarah Woolverton and Director Bob Beveridge. Absent were Directors Daniel Lowe and Treasurer Randy Peterson.
- III. SPECIAL TOPIC:
 - a. Reason for Meeting: Review and adopt proposed Resolution 2023-02-28-A, RV Park Fee Schedule.
 - i. President Vickery reviewed the Resolution with the BOD and asked if there were any questions or concerns. The BOD indicated there were no questions and no concerns.
 - ii. Director Beveridge made a motion to adopt Resolution 2023-02-28-A, RV Park Fee Schedule. The motion was seconded by Vice President Erdekian. It was a unanimous vote to adopt.
- IV. Director Beveridge made a motion to adjourn the Special Meeting. It was seconded by Director Jones and approved unanimously. Meeting was adjourned at 2:07pm.