

CARNELIAN WOODS



Meeting Minutes

CARNELIAN WOODS **MINUTES OF THE EMERGENCY BOARD OF DIRECTORS' MEETING** 12pm, Friday, July 17, 2026

A. CALL TO ORDER/ROLL CALL/Introduction of Legal Counsel

George Shaw, President, called the emergency session meeting to order at 12:09 p.m.

ROLL CALL / QUORUM CHECK

George Shaw President
Joost de Schutter Treasurer
Larry Nowels Secretary
Dave Sullivan Director

Don Adams Director
Lindsey Pho Vice President-Absent
Martin Perroud Director-Absent

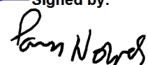
Management Present: Shannon Hansen

B. Incorrect quorum requirements were distributed to membership for the potential sale of up to 50% of the RUUs.

- A quorum of the Board of Directors met in Emergency Session to address the incorrect ballots that had already been mailed to the membership.

RESOLVED: George motioned, and Larry seconded to void the existing ballot and send a new, corrected ballot to membership resetting the secret ballot vote timeline. The new ballot counting meeting was set for August 27, 2026, at 10am. The deadline to return ballots to the Inspector of Elections is 4pm, August 26, 2026. All ayes. Motion carried.

C. ADJOURNMENT- Meeting was adjourned at 12:19 pm

Signed by:

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Larry Nowels

HOA Secretary

10/6/2026