



Board Special Meeting Minutes

April 18, 2022

I. Call to order

Eric Schoutens called to order the Special meeting of the **Broadmoore Estates Board of Directors** at **6:31 pm** on April 18, **2022** at the Hayden Library.

II. Roll call

Board Members present: Eric Schoutens, David Herrmann, Paul Roat, Dale Hedman, Amber Melton, Tricia Schoutens, Randy and Sandy Hartzell. Absent: None. Guest(s): None.

III. New Business

- a) Meeting location and/or day of week (Eric Schoutens) – The Hayden Library has booked Tuesday nights for 2022 and recommends a switch to Wednesday. “Motion to approve changing the board meetings to Wednesday evenings at 6:30pm starting June 1, 2022” by David Herrmann. Second by Paul Roat. Approved by unanimous vote.
- b) HOA Management replacement (Eric Schoutens) – We need to go over 4 bids that I received for replacement of HOA Management. Reviewed pros and cons of each. “Motion to approve new HOA management company to be Northwest Communities, for one year contract, effective May 1st” by Randy Hartzell, Second by Dale Hedman. Approved by unanimous vote.

IV. Adjournment

“Motion to adjourn the meeting at 7:12 pm” by Tricia Schoutens. Second by Amber Melton. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.