



## **Board Meeting Minutes**

October 7, 2025

### **I. Call to order**

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** 7:56 pm on **October 7, 2025**, at the Triple Play Resorts Hotel and Suites.

### **II. Roll call**

Board Members present: Eric Schoutens, Dale Hedman, Randy Hartzell, Amanda Dinelt and Amber Melton. Absent. None. Guest(s): Samantha Ruby

### **III. Elect Officers**

"Motion to reelect Dale Hedman as Vice President and Eric Schoutens as President to serve through October 2026" by Eric Schoutens. Second by Amanda Dinelt. Approved by unanimous vote.

### **IV. Review**

Eric Schoutens requested all to review Board Minutes of August 5, 2025. "Motion to approve Minutes of August 5, 2025" by Randy Hartzell. Second by Dale Hedman. Approved by unanimous vote.

### **V. Accommodation for Guest(s):**

None.

### **VI. Committee Reports**

**Officer, President** (Eric Schoutens) – None.

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**Treasurer** - Financials were reviewed at October 7 Annual Meeting.

**Neighborhood Committee** (Eric Schoutens) – None.

**CC&R** (Dale Hedman) – Last drive around had mostly trailers and trash cans.

### **VII. Old Business**

a) **Special Assessment(s)** - (Eric Schoutens) Three Special Assessment to review.  
See Executive Session

### **VIII. New Business**

a) **By Laws - (Eric Schoutens)** Need to amend the first paragraph of the By Laws. Eric gave Samantha Ruby a sample of the language to change for Northwest Communities to rewrite and we will vote at next meeting. "Motion to amend the restated bylaws and have Samantha Ruby with Northwest Communities rewrite Article I, Section 1" by Randy Hartzell. Second by Amanda Dinelt. Approved by unanimous vote.

**IX. Adjournment**

“Motion to adjourn the meeting at 8:16 pm” by Randy Hartzell. Second by Amanda Dinelt. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Assistant Secretary.