

**ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION  
Special Called March Board of Directors Meeting Minutes**

**Date: March 21, 2023 Time: 10:00 AM MDT**

3/21/2023, Board of Directors (BOD) received an email from Chuck Perrone asking for a quick Board Meeting.

The Board held a phone conference at 10:00 am; all board members were present on the call.

Chuck informed the board that effective immediately, Terrie Baros was no longer associated with Aspen Rose Ranch.

Chuck suggested that as V.P., with the agreement of the rest of the board, he would assume the duties of the office until the next election was held in August.

The Board all agreed this is the course of action we would take.

The meeting was completed at 10:20am