

**ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION
1st Quarter Board of Directors Meeting Minutes**

Date: [Saturday, August 19, 2023](#) following annual meeting

Meeting Kickoff:

- Meeting was called to order at 3:11pm
- Attendees:
 - Board: George Denbow, Rick Miller, Chuck Perrone, Kit Keith
 - We have a quorum
- **Setting 2023/2024 Meeting Calendar:**
 - The following dates were agreed upon:
 - November 18, 2023 – Board Meeting
 - March 9, 2024 – Board Meeting
 - May 18, 2024 – Board Meeting
 - **Annual Picnic – July 6, 2024 - Fred's House**
 - August 11, 2024 – Annual Meeting & Board Meeting; **This is a Sunday**

Adjournment

- The meeting was adjourned at 3:29pm