

BobCat Meadows Metropolitan District

March 28, 2025

Special Board Meeting

Shawnee Graziano, John Blankenship, Mike Snelling, Victoria Graziano, Dave Stanford and Debbie Stanford H2O

CALL TO ORDER

DIRECTOR GRAZIANO

Director Graziano called meeting to order. Motion to begin meeting made by Director Snelling, Director Victoria seconded and the motion carried.

APPROVAL OF MEETING AGENDA

DIRECTOR GRAZIANO

Director Snelling made a motion to approve meeting agenda, and Director Victoria seconded. Motion carried.

REVIEW AND APPROVAL OF & SIGNATURES ON:

BOARD

Board members reviewed the Management Representation Letter. Director Victoria made a motion to approve it. Director Snelling seconded, and the motion carried. The letter was signed by all board members present.

REVIEW AND APPROVAL OF & SIGNATURES ON:

BOARD

Board members reviewed the Resolution for Exemption from Audit. Director Blankenship made a motion to approve it, and Director Snelling seconded. Motion carried. The Resolution was signed by all board members present.

REVIEW AND APPROVAL OF & SIGNATURES ON:

BOARD

Board members reviewed the 2024 Exemption from Audit. Director Snelling made a motion to approve it, Director Blankenship seconded, and the motion carried. The 2024 Exemption from Audit was signed by all board members present.

ADJOURNMENT:

Director Snelling made the motion to adjourn. Director Victoria seconded. Motion carried by all board members.

Next regular meeting:

April 8th, 2025, Meridian Point Church 5:30 p.m.

Signatures dated on July 8, 2025 for March 28, 2025 meeting minutes

Director Garcia

Director Snelling

Director Graziano

Director Blankenship

Director Victoria