



MINUTES for Regular Board Meeting February 11, 2025

Meeting: 02/11/2025 7:30 – 9:30 am Mountain Time

Location: Zoom Meeting
<https://zoom.us/j/8256677745>
Meeting ID: 825 667 7745

ATTENDEES

Presiding Officer:

☒ Korey Hampton – **Chair**

Board Member Attendees:

☐ Alicia Bourke – **Vice Chair**

☒ Michael Smith – **Secretary**

☒ Erik Marter – **Treasurer**

☐ Leslie Sohl – **Member**

☒ J Stapleton – **Member**

☒ Jason Ong – **Member**

☒ Lauren Stover – **Member**

☐ Kennerly de Forest – **Member**

☒ Melissa Webb – **Executive Director**

Quorum?

☒ Yes ☐ No

Guests:

None

The meeting was called to order at 7:42 am Mountain Time by Korey Hampton.

Welcome Guests & Housekeeping | 7:42a (Korey)

Closed Session

Motion: To enter closed session to discuss confidential matters of the Association
Made by: Michael
Seconded by: Lori
Discussion:
Vote: In Favor – All
Opposed – None
Abstaining – None
Motion Carries: ☒ Yes ☐ No

The Board entered closed session at 7:43 am. The Board exited closed session at 9:34 am.
Information was exchanged and discussed. No motions were made during the closed session.



Meeting Closing | 9:34am (Korey)

Motion: To adjourn the meeting.
Made by: Leslie
Seconded by: Kennerly
Discussion:
Vote: In Favor – All
Opposed – None
Abstaining – None
Motion Carries: ☒ Yes ☐ No

The meeting was adjourned at 9:35 am Mountain Time.

APPROVED