

**Special POA Board Meeting, December 8, 2025  
9:00 am at the Metro Operations Center**

**Directors present: Robert L. Scott, Bill Nielsen, Shannon DeBord, David Moore, Tim Storey, Rick Kinder, Carol Smith**

**Directors absent were: Mark Thomas and Joe Richards**

**Quorum achieved**

**The special meeting began at 9:00 am and went into executive session at 9:10am to have a Covenant Violation Hearing with an Owner.**

**The Executive session ended at 9:25 am and the POA Board members voted in favor of the resolution agreed upon with the Owner.**

**The Special meeting was adjourned at 9:25 am.**