

## **Rimrock Meadows Association**

Teleconference Board Meeting Minutes

September 22, 2021 @ 6:30 pm

Board Officers and Directors Present:

**Leah Turner**, Chairman; **BJ Cunningham**; Vice President, **Dave Mayer**, Treasurer, **Josh MacKenzie**,  
Secretary, **Cindy Alsop**

Others Present:

Not Present:

**Stan Marsh**, **Pete Savage**, **Jose Ortiz**, President, **Michael Wyman**, Attorney

**Call to order at 6:38 pm**

**Motion made by BJ & Seconded by Cindy to enter Executive Session to discuss personnel matters  
6:38 pm. Motion passed Unanimously**

**Exit Executive Session**

**Motion made by Dave & seconded by Josh authorizing a Cost of Living Adjustment increase to the  
General Manager's compensation for 2020 in the amount of 2.6% and for 2021 in the amount of  
2.6%. Motion passed Unanimously.**

**Motion made b BJ & seconded by Cindy to adjourn the meeting at 7:21 pm**