

The Refuge Community Association Inc.
Emergency Open Board Meeting Minutes
September 27, 2021 at 4:00 P.M.
Location: Lake Havasu Realtors Association / Zoom

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Board Members: Fran Delach, Gary Roundy, Dianna Soltesz, John Crombach (via phone), Steve Ticknor
- B. Management: Amy Telnes
- C. Members/Guests in Attendance: Russell & Harlene Rowe, Mike & Marianne Page, Randy & Karen Erwin, Peggy Delach, Bill & Tina Nelson, Dale & Gail Throne, Joe & Sam Damm, Lynne Ticknor, Phil & Jackie Bracamonte, Michael & Cathy Mercer, Ken Goddard, Bert Roberts, Mike Matlock, Kathryn DePaul, John & Mary Scott, Dick & Janene Baertsch, Bruce Weaver, Dana Bonsall, Dale Coalmer, Greg & Christine Kalagian, Gary & Kathy Pitchford, Fred Seifkes, Terri Sonn, Ward & Heidi Olson, and Zoom Participants

III. NEW BUSINESS

- A. Second Survey Results
 - a. 272 respondents out of 360 Lots
 - b. 235/86% support the POA purchase of the RGCC assets
 - c. 37/14% do not support the purchase of RGCC assets
 - d. Pledges of \$2,725,000 to date
- B. Review of Acquisition of the Bank Note
 - a. F Delach reviewed the pros and cons of the potential acquisition of the bank note.
 - b. The Board approved to acquire the bank note provided that the terms were acceptable.

IV. HOME OWNER INPUT

- A. The homeowners had the opportunity to ask questions regarding the acquisition of the note and any other questions about the purchase of the RGCC assets. The FAQ's will be updated to reflect any new questions and redistributed to the homeowners.

Signed this 10/14 day of October, 2021

By: 
Dianna Soltesz, Secretary