

**Tower Ranch Community Association
Board of Directors – Special Meeting Minutes (BOD-137)**

Date: Sunday, February 8, 2026

Time: 11:00 AM

Location: Lounge

Present: Brittany Burpee (BB), Mark Blanchard (MB), Jane Hicks (JH), Heidi Enns (HE)

By Zoom: Kelly Hammond (KH), Joe Danchuk (JDa)

Regrets: Maridula Maridula (MM)

Agenda & Proceedings

1. Welcome and introductions.

MOTION The meeting was called to order at 11:00am by MB seconded by JH; and **Motion 137-1** carried.

2. In Camera Meeting

The Board moved in camera by MB; seconded by BB and **Motion 137-2** carried.

3. Adjournment

HE Moved that the meeting be adjourned at 12:05pm seconded by JH and **Motion 137-4** carried.

Next meeting: Monday, March 02, 2026, at 6:00 PM.