

**Tower Ranch Community Association
Board of Directors – Extraordinary Meeting Minutes (BOD-140)**

Date: Tuesday, April 14, 2026
Time: 5:00 PM
Location: Tower Ranch Clubhouse – Lounge
In attendance: Joe Danchuk (JDa), Mark Blanchard (MB), Jane Hicks (JH), Heidi Enns (HE)
Teleconferenced: Brittany Burpee (BB)
Regrets: Kelly Hammond (KH), Maridula Maridula (MM)

Agenda

1. Welcome and introductions

MOTION The meeting was called to order at 6:02pm by JDa seconded by MB; and **Motion 140-1** carried.

2. Review action list and minutes of BOD-139

The Board reviewed and approved the minutes of the previous meeting (BOD-139) and confirmed outstanding action items by JDa; seconded by JH and **Motion 140-2** carried.

3. In Camera Meeting

The Board moved in camera by JDa; seconded by MB and **Motion 140-3** carried.

4. Board Directors

The Board agreed that communication should be distributed to the membership outlining potential options and opportunities for their consideration.

4. Adjournment

JDa Moved that the meeting be adjourned at 6:30pm seconded by HE and **Motion 140-6** carried.

Next meeting: Monday, May 04, 2026, at 6:00 PM.