SRHOA Special Board Meeting
October 22, 2026 – 4:00 PM MST

Agenda

- **Call to order** [Paul Garner, SRHOA President]
- **Propositions regarding engagement of counsel** [Bob Altizer, SRHOA Secretary]

  1. Approve the engagement of Wendy Ehrlich, Attorney PLLC, to represent SRHOA
     ☐ Yes ☐ No

  2. Grant authority† to SRHOA Officers to contact counsel on behalf of SRHOA
     ☐ Yes ☐ No

  3. Delegate authority† to SRHOA Officers to call executive sessions of SRHOA board meetings under ARS §33-1804 "Open meetings; exceptions"
     ☐ Yes ☐ No

- **Adjourn** [Paul Garner, SRHOA President]

† For continuity, authority is granted to the office holder for the duration of their term, not to a specific named individual.