

**SUNRIVER OWNERS ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
SROA BOARD ROOM  
JUNE 26, 2024**

**DIRECTORS PRESENT:** Gerhard Beenen, Clark Pederson, Keith Mobley, Mark Murray, & Bill Burke

**DIRECTORS ABSENT:** Julianna Hayes, Tony De Alicante, Linda Beard

**STAFF:** James Lewis, Keith Kessariss & Jesus Mendoza

The Board of Directors meeting was called to order at 10:00 A.M. and roll call confirmed a quorum.

**NUMBER OF ATTENDEES:** 0

**OWNERS FORUM:** No owners addressed the Board.

There being no other business, President Beenen asked for a motion to adjourn to Executive Session.

Director Murray moved to recess the public meeting and reconvene in executive session under the authority given in the SROA Bylaws, Article IV, Section 11. The executive session will include conferral with legal counsel regarding threatened litigation that is subject to a claim of attorney client privilege. The threatened litigation includes denial of an SROA members request to examine certain SROA records. The deliberations constitute a privileged communication and cannot be disclosed to owners. Seconded by Director Burke, the motion passed unanimously.

The public meeting recessed at 10:03 A.M.

The public meeting resumed at 10:43 A.M.

There being no other business, President Beenen asked for a motion to adjourn.

Director Pederson moved to adjourn the public meeting. Seconded by Director Mobley, motion passed unanimously.

The meeting adjourned at 10:44 A.M.

Respectfully Submitted,

Mark Murray, SROA Secretary