

SPECIAL BOARD MEETING MINUTES

February 20, 2026, at 4:00 PM

SHHA OFFICE IN-PERSON MEETING AND VIA TEAMS

<https://teams.microsoft.com/meet/24674367597934?p=BWaihMjhuRW8dleUEE>

Meeting ID: 246 743 675 979 34

Passcode: oP6FM9VL

Prepared by Trish Lovato

- 1. CALL TO ORDER:** The SHHA Special Board Meeting was called to order by the President at 4:00 PM.
- 2. ATTENDANCE:** A quorum was present. **P: Present; E: Excused; A: Absent**

Officers		Members		Members	
President – Jim Stewart	P	Paul Baumgartner	P	Claudia Mitchell	P
Vice President – Kathleen McCaughey	P	Stan Davis	P	Robin Otten	P
Secretary – Larry Dragan	P	Andrea Edmonds	P	Art Romero	P
Treasurer – Charles Ewing	P	Martin Kirk	A	Randy Tripp	P
		Heidi Komkov	P	Cathy Yandell	P
		Phil Krehbiel	A	Terry Walker	P
		Larry Layne	P		

Staff:

Trish Lovato PRESENT

1. APPROVAL OF February 20, 2026, Special Board meeting agenda:

- Motion to approve meeting agenda -Randy, 2nd by Kathleen **APPROVED**

2. PURPOSE OF THE MEETING:

- To review and approve the final version of the revised Bylaws following legal review.
- Motion to approve the revised Bylaws of Sandia Heights Homeowners Association dated February 17 for presentation to the membership for ratification.

REQUEST FOR BOARD ACTION:

- Motion to approve the revised Bylaws of Sandia Heights Homeowners Association dated 2/17/26. Cathy motioned, 2nd by Art **APPROVED**

3. EXECUTIVE SESSION: N/A

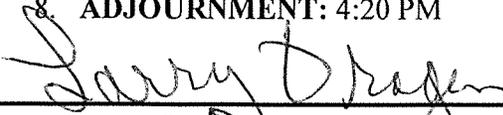
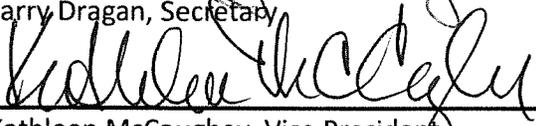
4. UNFINISHED BUSINESS:

- 5. NEW BUSINESS:** Motion to approve updated Bank signatures by Charles, 2nd by Art. **APPROVED**

6. ANNOUNCEMENTS/BOARD COMMENTS:

7. NEXT MEETING: The next Board meeting is scheduled for March 11, 2026.

8. ADJOURNMENT: 4:20 PM

	3-11-26
Larry Dragan, Secretary	Date
	3/11/26
Kathleen McCaughey, Vice President	Date