

**SUN VALLEY ELKHORN ASSOCIATION  
SPECIAL BOARD OF DIRECTORS' MEETING  
Thursday, April 11, 2024**

**AGENDA BUSINESS ITEMS**

1. Sagewillow Campus Development Agreement, Arrowleaf Subdivision Annexation, and Related Matters
---

**IN ATTENDANCE**

<b>Board Members</b>	<b>Staff, Counsel &amp; Others</b>
Clark Furlow, President	Jim Laski, Legal Counsel
Jeff Mihalic– Vice President	Chuck Williamson, Staff
Tom Eklund - Treasurer	Sue Ahern - Staff
Bob Diercks – Secretary - Zoom	
Pete Petersen – Director	
Tom Kling, Director	
Rachel Clark – Director - Zoom	<b>Owners and Others:</b>
	None
<b>Board Members - Not Present</b>	
Marlene Fletcher – Director	
Scott Pertel - Director	

**CALL TO ORDER**

President Clark Furlow called the meeting to order at 2:03 p.m.

**ESTABLISHMENT OF A QUORUM**

A quorum was established with seven directors in attendance, five in person and two by Zoom conference technology. Scott Pertel sent prior notice to Chuck that he was recusing himself from all discussion because he has two children currently attend the Community School, and he wants to avoid the appearance of a possible conflict of interest. Marlene Fletcher was unavailable due to personal family matters.

**SPECIAL SESSION BUSINESS - EXECUTIVE SESSION**

***MOTION Tom Eklund moved pursuant to the Section 55-3204 (2) of the Idaho Homeowner’s Association Act and Article V, Section 12 of SVEA’S Amended and Restated Bylaws that the Board adjourn this meeting and reconvene in executive session to consult with its legal counsel for the purpose of obtaining legal advice regarding issues raised by the plans submitted by The Sun Valley Community School (the “School”) to the City of Sun Valley for development of the School’s “Sagewillow Campus” and related matters, Pete seconded, and the motion carried unanimously.***

Following the adoption of the Motion, the Board adjourned at 2:09 p.m. to go into Executive Session.

At 4:29 p.m., the Board came out of Executive Session and returned to its open Special Meeting.

**ADJOURNMENT**

President Furlow adjourned the meeting at 4:30 p.m.

Respectfully Submitted,

---

Bob Diercks  
Secretary