

Board of Directors (BOD) Meeting
10 Apr, 4:00 pm at 10945 Hat Ck Pl, 80908
Agenda

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|---------------------------------------|------------|
| 1. Welcome and opening remarks: | Pres & all |
| 2. Secretary report: quorum count | Scty |
| a. New people status/roster | |
| b. Well reporting this year | |
| c. Dues status | |
| 3. Treasurer comments: | Treasurer |
| 4. ACC comments: | Chair |
| 5. Old business: | Pres & all |
| a. Fence replacement or repair | |
| b. Dumpster | |
| c. Forestry inspection and mitigation | |
| d. Summer picnic discussion | |
| 6. New business: | Pres & all |
| a. Board membership and terms | |
| b. Road repair | |
| 7. Next BOD meeting date/time: TBD | |
| 8. Adjourn | all |