

Palmer Lake Beach Club (PLBC), Inc.

Board Meeting Agenda

April 11, 2024, 7:00pm

South Beach Offices

1. Call to Order:
2. Roll Call: Kim Hunsaker, President; Kim Adam, 2<sup>nd</sup> Vice President; Dolores Starr, Treasurer; Nancy Carr, Secretary; Rosa Velder, Member/Operations Manager; Bob Perry, Consultant.
3. President Comments
  - a. Agenda Review – no changes requested
  - b. February 28<sup>th</sup> Board Minutes were not available and reconstructed by Bob Perry and Board members present. After review and comments, Kim Adam made a motion to accept the minutes as presented. Dee Starr seconded and motion pass unanimously.
  - c. Review and approval of March 28<sup>th</sup> Board minutes
    - i. Kim Adam made a motion to accept these minutes and Dee Star seconded. Motion passed unanimously.
  - d. Review and approval of March 30<sup>th</sup> Spring Member Meeting minutes
    - i. Minutes reviewed and voting results were incomplete. The minutes will be circulated and voted on by email.
4. Secretary/Operations Manager
  - a. Discussion on general correspondence and communications.
    - i. Lake Treatment/Fish
      1. Fish are to be delivered April 16<sup>th</sup> at 11:00 am.
      - ii. Fence request for property 19320 – 17<sup>th</sup> Street SW approved.
5. Treasurer and Bookkeeper/Operations Manager (Dolores Starr/Rosa Velder)
  - a. No new review at this time.
6. New Business
  - a. Addressing questions and concerns from member meeting
    - i. An explanation of budget differences between 2023-2024 and 2024-2025 will be addressed at the October member meeting. Board agrees members concerns will be addressed. Suggestions for presentation of agenda materials for future member meetings were discussed
7. Committees and and Events
  - a. Pretty Committee – no action required at this time
  - b. 4<sup>th</sup> of July Picnic – no action required at this time
8. Next Board Meeting, May 23, 2024
9. Executive Session: Not Required
10. Meeting Adjourned 8:05 pm