

Board of Directors (BOD) Meeting
5/8/25 4:30 pm at 10945 Hat Ck PI, 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. Dues status | |
| 3. Treasurer comments: | Treasurer |
| 4. ACC comments: | Chair |
| 5. Old business: | Pres & all |
| a. Fence replacement or repair | |
| b. Dumpster for spring | |
| c. Forestry inspection and mitigation | |
| d. Summer picnic | |
| e. Road repair | |
| 6. New business: | Pres & all |
| a. Board membership and terms | |
| b. CONEXCON status | |
| c. Snow plow shoulder damage | |
| d. Cost estimates for water aug plan next 20 yrs—Rob | |
| 7. Next BOD meeting date/time: TBD | |
| 8. Adjourn | all |