

Board of Directors (BOD) Meeting
10/14/25 4:35 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 |
| 3. Treasurer comments: | Treasurer |
| 4. ACC comments: | Chair |
| 5. Old business: | Pres & all |
| a. Summer picnic | |
| b. Speeding—buy signs? | |
| c. Cost estimates for water aug plan next 20 yrs—Rob | |
| d. Website upgrade | |
| 6. New business: | Pres & all |
| a. Covenant violations | |
| b. Board members 2025 annual meeting | |
| 7. Next BOD meeting date/time: TBD | |
| 8. Adjourn | all |