

Anglers Preserve Owners Association

NOTICE IS HEREBY GIVEN that a meeting of the Directors of the Executive Board of Anglers Preserve Owners Association will be held on Monday, November 1, 2021, at 5:00 P.M. MDT via electronic Zoom meeting. To join meeting: <u>https://us06web.zoom.us/j/83629481926?pwd=OG5SWE1LZVItaWZSSFdFR1NxSEhjdz09</u> Phone Only: +1 253 215 8782 US, Meeting ID: 836 2948 1926, Passcode: 075001

AGENDA

- 1. Call to Order
 - a. Declaration of Quorum
 - b. Disclosure of Conflicts of Interest
- 2. Consideration of Agenda
- 3. Consideration of Minutes
 - a. April 20, 2021
- 4. Business
 - a. Officers Reports
 - b. Schedule backflow prevention device testing for homes
 - c. Other Business
- 5. Financial
 - a. Review of financial statements
 - b. Consideration and approval of 2022 Budget
 - c. Other financial
- 6. Future Meetings
 - a. Set 2022 Annual meeting date, time, location
 - b. Future meetings
- 7. Adjournment

Please notify Beth Johnston, bethj@mwcpaa.com, if you are not able to attend.

DISTRIBUTION

Board of Directors	
Jonathan Seligson, President	Term expires January 2022
Skip Courtney, Vice President	Term expires January 2023
Phil Puckett, Secretary/Treasurer	Term expires January 2024
Ken Marchetti, CPA, Association Manager	

Notice and Agenda to all Owners

Lot 1	Phil & Kim Puckett	Lot 6	Ken & Rebecca Gart
Lot 2	Debbie and Skip Courtney	Lot 7	Maria Victoria Esteve & Eduardo Lecuona
Lot 3	David & Tracie Deason	Lot 8	James & Stacy Kleckner
Lot 4	Chris & Melissa Wright	Lot 9	Leslie & Armando Vidal
Lot 5	Jonathan & Stacey Seligson		