

Palmer Lake Beach Club (PLBC) Inc.

Board Meeting Agenda – Special Meeting to Prep for General Member Meeting the next morning.

October 21, 2022, 7:00pm

South Beach Offices

1. Call to order: 7:00pm

2. Roll Call: Dolores “Dee” Starr, Secretary; Kim Hunsaker, 2nd VP; Jeffery Prestage, 1st VP; Rosa Velder, Opns Mgr; Robert “Bob” Perry, President; Sarah Watkins, Treasurer;

3. President Comments:

a. Agenda Review – Ask for changes.

b. General Member Meeting Preparation Comments. October 22nd, Sat, 10:00-12:00, Home Fire Station. In summary, the board agreed/discussed as follows:

- Board members would meet at 9:00am at the fire station to set-up and get prepared.
- We would have sign-in sheets to track attendance and forms to opt-in to email communications.
- Rosa would track votes and absentee ballots received in advance.
- Rosa would bring coffee maker and materials, along with bottled water from the office.
- Rosa and Dee would work the sign-in tables.
- The presentation deck was reviewed and discussed, with some edits.

4. Next Board Meeting: October 27st, 7:00pm

5. Adjourned: 8:45pm