



P.O.A.T.R.I.

BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA

Saturday, October 31, 2020

10:00 AM QUARTERLY MEETING

- Call to Order by President Russell Bundy
- Roll Call and Certification of Board Members by Secretary, Kathy Pothier:

R Bradbury _____; R Bundy _____; P Green _____; C King _____;
K Pothier _____; C Small _____; B Vogl _____;

- Acceptance of Minutes as Presented – Secretary Kathy Pothier
- President's Report – Russell Bundy
- Treasurer's Report – Rick Bradbury
- Manager's Report – Keven Brinneman
- Committee/Task Force Reports:
 - Budget and Finance Committee – Rick Bradbury - Chair. Members Bill Vogl, Ed - Marcato, and Russell Bundy
 - POATRI Water Committee Update – VP Chris King

NEW BUSINESS:

- Drawing for Ballot Positions
- Property Owner Communication – Each speaker Limited to 3 minutes. Speaker must sign up in advance.
- Other New Business
- Resolutions and Voting on Agenda Items as Needed
- Adjournment