



**BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA
SATURDAY, JANUARY 30, 2021**

10:00 AM Board of Directors' Meeting

- Call to Order by President
- Roll Call and Certification of Board Members by the Secretary
- Invitation for Public Service Announcements
- Acceptance of Minutes as Presented
- President's Report – Russell Bundy
- Treasurer's Report – Rick Bradbury
- Manager's Report – Keven Brinneman
- Committee/Task Force Reports
- Budget and Finance Committee
- Communications Committee

OLD BUSINESS:

- Resolutions and Voting on Agenda Items as Needed

NEW BUSINESS:

- Property Owner Communication - Each speaker Limited to 3 minutes. Speaker must sign up in advance
- 2021 Board of Directors Election Results
- Resolution to Ratify Election Results
- Signing of Confidentiality & Release of Liability Documents and seating of New Directors
- Election of 2021 BoD Officers
- Banking Resolution (signers will change so this has to be done)
- New Director Orientation Update – Zoom meeting date TBD
- Other Business
- Committee Assignments
- **Adjournment**
- **Executive Director Meeting – If Needed**

**ANNUAL MEMBERS MEETING FOLLOWING BOD MEETING ADJOURNMENT-
BUNKHOUSE**