

10-20-25 Board Meeting

1:00PM – 2:30PM MT

Agenda

1. Owner Forum. Any Owner wishing to speak during the Owner forum shall so indicate at the time of sign in. If you plan on speaking, please familiarize yourself with our Conduct of Meetings Policy. (10 minutes)
2. Review & approve meeting minutes 8/4/25 meeting. (10 minutes)
Board Action: Approve meeting minutes.

Unfinished Business

3. Alternate Dispute Resolution meeting follow-up. (15 minutes)
4. Review the results of the amendment ballot. (20 minutes)
Board Action: Agree to submit the signed & notarized amendment to ACL for processing by the State. Also, discuss a grace period to allow for transition to compliance.

New Business

5. Upcoming Board of Directors election (two openings). (10 minutes)
Board Action: Agree a deadline for submissions of interest & optional brief biography.
6. Review the draft budget. (30 minutes)
Board Action: Approve the draft budget for presentation to the Owners on Dec. 8th.

Adjourn