

Board of Directors Meeting Agenda

Convening at 9:00 AM on the 20th of January 2022 CE

Headwaters Arts and Conference Center, 20 Stalnaker St, Dubois WY 82513

1. Call to Order (9:00 AM)
2. Certification of a Quorum
3. Review/Revision and Approval of the Minutes of the previous Board meeting
4. Owner Presentations
 - (a) All Owners present who desire to address the Board will be heard when recognized by the Presiding Officer for a maximum of three minutes, without interruption (no more than one representative per lot(s) with common ownership).
 - i. If an owner would like their comments memorialized in the Minutes, they should provide up to three bullet points to the Secretary within a week of the meeting.
5. Officer Reports
 - (a) President's Report
 - i. President's Commentary & Goals
 - A. Voting & Elections Process
 - B. Owner Surveys
 - C. Covenants & Bylaws Forum
 - ii. Web Site Status/Progress
 - iii. Letter to Little Warm Springs Water District: Request permission to install horse gate at upper entrance to USF land.
 - iv. Letter to Modreske Family Trust: Need to remove fence crossing ULWSA land, offer to provide volunteer labor to get it done.
 - (b) Treasurer's Report
 - i. Review of General Ledger
 - ii. Review of Balance Sheet
 - iii. Review of Investment Performance
 - (c) Director Report: Gail Rae
 - i. Noxious Weed Control Efforts Update
 - (d) Director Report: Mark Hinschberger
 - i. Cattle Fencing Update
6. Director Committee Reports
 - (a) Architectural Control Committee
 - i. Neuerburg ACC Application received and is under consideration
7. Standing Committee Reports
 - (a) Communications Committee
 - (b) Social Committee
8. Old Business
9. New Business
 - (a) Motion to Refer: Ask Roads Committee to inspect bridges and signage throughout ULWSA roads
 - (b) Motion to Amend: Amendment of Prior Board Resolution to Remove All Provisions Referring to Long-Term Rentals
10. Owner Questions Regarding Current Meeting
 - (a) Questions must be directly related to the current meeting and will be limited by the Presiding Officer as appropriate in view of time and respect.
11. Announce Next Meeting Date, Time and Location
12. Adjournment