

Board of Directors Meeting Agenda

Convening at 9:00 AM on the 10th of February 2022

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. Officer Reports
 - (a) President's Report
 - i. President's Commentary & Goals
 - A. Status of Committees
 - B. Status of Owner's Forum on Bylaws & Covenants
 - C. Status of road signage installation on Hart Trail at Grey Wolf Reservoir overflow culvert
 - D. Web site development update
 - (b) Treasurer's Report
 - i. Review of General Ledger
 - ii. Review of Balance Sheet
 - iii. Review of Investment Performance
 - (c) Director Report by Gail Rae & Mark Hirschberger
 - i. report on completion of new horse gate at upper entrance to Forest Service roads
5. Director Committee Reports
 - (a) Architectural Control Committee Report
6. Standing Committee Reports
 - (a) Communications Committee
 - (b) Social Committee
7. 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).
8. Old Business
9. New Business
 - (a) Motion to distribute copies of proposed investment strategy of Association funds to Owner/Member eMail list and allow a 14 day feedback period for Owner/Member input before a vote by the Board (agenda inclusion sponsored by Larry Wilke).
 - (b) Motion to form "Select Committee for the Formalization of Board Election Procedures" (agenda inclusion sponsored by Eriks Goodwin).
 - (c) Motion to authorize the mounting of donated road signs for "SPEED LIMIT 30" and "SLOW DOWN: Horses & Walkers Ahead" to be mounted to the main ULWSCS sign (agenda inclusion sponsored by Eriks Goodwin).
10. Owner Questions Regarding Current Meeting
 - (a) Questions must be directly related to the current meeting and may be limited by the Presiding Officer as appropriate in view of time and respect.
11. Announcement of Next Board Meeting, scheduled for 9:00 am on March 10, 2022 at Headwaters.
12. Adjournment