

Board of Directors Meeting Agenda

Convening at 9:00 AM on the 14th of April 2022 CE

Dubois Chamber of Commerce, 708 Meckem 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. 2022 ULWSA Elections
 - B. Seeking new Legal Counsel for ULWSA
 - C. Covenants and Bylaws Forum, Part II
 - D. Web Site Update: "Terms of Use"
 - (b) Treasurer's Report
 - i. Review of General Ledger
 - ii. Review of Balance Sheet
 - iii. Review of Investment Performance
5. Director Committee Reports
 - (a) Architectural Control Committee
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).
 - 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.
8. Old Business
 - (a) Motion to Approve Satisfaction of Judgment in Neuerburg Case (sponsored by Eriks Goodwin)
 - (b) Motion to approve payment of final invoices from Long, Reimer and Winegar LLP (sponsored by Mark Hirschberger)
9. New Business
 - (a) Motion to set the time and place for the 2022 ULWSA Annual Meeting (sponsored by Mark Hirschberger)
 - (b) Motion to adopt "Terms of Use" for ULWSA web site in order to open the site to all members (sponsored by Eriks Goodwin)
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