

Board of Directors Meeting Agenda

Convening at 9:00 AM on the 9th of June 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. Officer Reports
 - (a) President's Report
 - i. President's Commentary & Goals
 - A. Sign Replacement/Updates
 - (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. Eradication of white top
 - (d) Director Report: Mark Hirschberger
5. Director Committee Reports
 - (a) Architectural Control Committee
6. Standing Committee Reports
 - (a) Roads Committee
 - (b) Communications Committee
 - (c) 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
9. New Business
 - (a) Luke Sander has requested affirmation that the keeping of "Pack Goats" (goats used to carry supplies on horseback trips into the mountains) would be allowed under the covenants as their use is purely for "pleasure" (backwoods camping).
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 (July 14, 2022, 9:00 am at Headwaters)
12. Adjournment