

Board of Directors Meeting Agenda Convening at 9:00 AM on the 8th of September, August 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
 - (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
 - i. Evans
 - ii. Goodwin (modification to previously approved plan)
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
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 (October 13, 2022, 9:00 am at Headwates Art & Conference Center)
12. Adjournment