

Brightwater Club Property Owners Association
Board Meeting Agenda
Friday, May 20, 2022
10:00 AM MST

This meeting will be held via teleconferencing and can be joined through the following link and/or number:

BWCPOA- BOD Meeting
Friday, May 20 · 10:00am – 12:00pm
Google Meet joining info
Video call link: <https://meet.google.com/vsk-jjzz-mkk>
Or dial: (US) +1 617-675-4444 PIN: 527 717 497 2973#
More phone numbers: <https://tel.meet/vsk-jjzz-mkk?pin=5277174972973>

<u>Board of Directors</u>	<u>Term Expires:</u>
Don Janklow, President	2024
Michael Schneider, Secretary/Treasurer	2023
Inga Causey, Asst Secretary/Treasurer	2023
Vacant	2022
Vacant	2022

1. Roll Call, Call to Order
2. Verification of Quorum and Proof of Notice of Meeting
3. Approval of Minutes of the March 18, 2022 Board Meeting
4. Reports
 - a. New Developer Update
 - b. Design Review Board
 - c. Community Liaison/Operations
 - d. Financial & Budget
5. Member Forum/ Public Comment
6. Adjournment of the Board Meeting

Administration and Management Provided By: Elevated Colorado Management Services, LLC
PO Box 4352 Eagle, CO 81631, elevatedcolorado.com, 970-471-3296

Financial Management Provided By Marchetti & Weaver, LLC
28 Second Street, Suite 213 Edwards, CO 81632, www.mwcpaa.com, 970-926-6060