

Brightwater Club Property Owners Association
Board Meeting Agenda
Friday, November 18, 2022, 10:00 AM MST

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

Google Meet joining info
Video conference link: <https://meet.google.com/aad-mzdx-gre>
or Call in by phone: 774-231-0146, PIN: 269 947 045#

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

- 1. Roll Call, Call to Order**
- 2. Verification of Quorum and Proof of Notice of Meeting**
- 3. Approval of Minutes of the September 30 and November 7, 2022 Board Meetings**
- 4. Reports**
 - a. Developer Update- Siena Development
 - b. Community Liaison/Operations- Elevated Colorado
 - c. Financial & Budget- Marchetti & Weaver
 - i. Review of YTD Financials and Preliminary 2023 Budget
 - ii. Review and Approval of Accounts Payable
 - iii. Review of Accounts Receivable and Collections
- 5. New Business**
 - a. Approval of proposed 2023 Budget
 - b. Approval of 2023 Meeting schedule
- 6. Other Business**
- 7. Member Forum/ Public Comment**
- 8. Adjournment of the Board Meeting**