

Brightwater Club Property Owners Association
Board Meeting Agenda
Friday, March 17, 2023, 10:00 AM MST

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

Video call link: <https://meet.google.com/yiv-hnsd-zqv>
Or dial: (US) +1 470-485-9305 PIN: 346 461 459#

<u>Board of Directors</u>	<u>Term Expires:</u>
Don Janklow	2024
Don Jennings	2025
Josh Kroot	2025
Wayne Conrad	2026
Maury Keller	2026

1. Roll Call, Call to Order
2. Verification of Quorum and Proof of Notice of Meeting
3. Approval of Minutes of the February 27, 2023, Special Board Meeting
4. Board Position Elections
5. Reports
 - a. Developer Update- Siena Development
 - b. Design Review Board- Siena Development
 - c. Community Liaison/Operations- Elevated Colorado
 - d. Financial & Budget- Marchetti & Weaver
 - i. Review and Approval of Accounts Payable
 - ii. Review of Accounts Receivable and Collections
6. New Business
7. Member Forum/ Public Comment
8. Adjournment of the Board Meeting