

**Brightwater Club Property Owners Association**  
**Board Meeting Agenda**  
**Friday, May 19, 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-zqy>  
Or dial: (US) +1 470-485-9305 PIN: 346 461 459#

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

1. Roll Call, Call to Order
2. Verification of Quorum and Proof of Notice of Meeting
3. Approval of Minutes of the March 17, 2023 Board Meeting
4. Board of Directors Officers Appointments
5. Reports
  - a. Developer Update- Siena Dev
  - b. Design Review Board- Siena Dev
  - c. Community Liaison/Operations- Elevated Colorado
  - d. Financial & Budget- Marchetti & Weaver
    - i. Review and Approval of March 31, 2023 Financial Statements
    - ii. Review and Approval of Accounts Payable
    - iii. Review of Accounts Receivable and Collections
6. New Business
  - a. Notice to POA membership of meetings
  - b. Eagle Valley Land Trust Area
  - c. Delinquencies- filings 2I033 & 2D052
7. Member Forum/ Public Comment
8. Adjournment of the Board Meeting