

**Brightwater Club Property Owners Association**  
**Board Meeting Agenda**  
**Friday, September 22, 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 May 19, 2023 Board Meeting
4. Reports
  - a. Developer Update- Siena Development
  - b. Design Review Board- Siena Development
  - c. Community Liaison/Operations- Elevated Colorado
  - d. Financial- Marchetti & Weaver
    - i. Review of Financials
    - ii. Review and Approval of Accounts Payable
    - iii. Review of Accounts Receivable and Collections
5. New Business
  - a. Elevated Colorado contract renewal (no rate changes)
    - i. Continuation of existing services
  - b. Snow removal contract- Beaumont Excavating Inc.
6. Member Forum/ Public Comment
  - a. Home and Lot Owner Questions
7. Adjournment of the Board Meeting