



## AGENDA

April 17, 2021 at 9:00am at Dwain Kalleks

(fiscal year June 1, 2020 thru May 31, 2021)

New board elected September 5, 2020

Co-President: Brent Titus

Co-President: Bill Teichman

Vice-President: Dwain Kallek

Secretary: Rebecca Cook

Treasurer: Jenni Caverson

Board Member: Larry Jack

- I. Call to order.
- II. Approval of the March meeting minutes.
- III. Financials
- IV. Continued review of deed restrictions.
- V. Schedule spring road cleanup.
- VI. Shed quotes and placement.
- VII. Organization of records.
- VIII. Planning for annual meeting.
- IX. Recruitment of board members.
- X. Update on endorsement letter for Josh Kent .
- XI. Committee updates
  - a. Building (Jason Caverson)
  - b. Election (Michelle Childs)
  - c. Forestry (Brent Titus)
  - d. Lake and Park (Dwain Kallek)
  - e. Oil and Gas Remediation (Kevin Sagasser)
  - f. Road and Snow (Larry Jack)
  - g. Dumpsters (Mike Cook)
  - h. Social Media (Larry Jack/Jenni Caverson)
  - i. Special Events (Candi Teichman)
  - j. Welcome (Sandy Kallek)
- XII. Future Business
- XIII. Adjournment

Next meeting: \_\_\_\_\_, 2020 at \_\_\_\_\_