

**Reminder:**

- *The gates must always be closed after each use per the Court Order.*
- *All pets must be on leash and under control.*
- *Members will be fined for transgressions. See [www.beaverlakes.org/documents/](http://www.beaverlakes.org/documents/) for more information.*



## Annual Member Meeting Agenda

July 28, 2018 - 10:00 A.M.

1. Open meeting Adam, President
  - a. All members please sign in
  - b. Member volunteers to count ballots and proxies
2. Introductions of Board and Members
3. Treasurer Report Andy, Treasurer
4. Caretaker's Report Mark, Caretaker
  - a. Progress Report
  - b. Equipment Status
5. Major equipment, maintenance, and improvements needed at BLE Group
  - a. Equipment
  - b. Roads
  - c. Dams
  - d. Cabins
  - e. Campground
  - f. Water
  - g. Other (e.g. ditches, yard, shed, gates, corral, etc.)
6. Determine quorum status to conduct business
7. Board Elections
8. Discussion topics Group
  - a. Annual BLE Volunteer Workday
  - b. Gate damages
  - c. Fire restrictions
  - d. Fishing rules and violations
  - e. RV and camper storage rules change
  - f. Potential sale of BLE owned lot
  - g. Other topics from members
9. Adjourn Adam, President

**BLE Office Contact Information:**

- BLE Web Site: [www.beaverlakes.org](http://www.beaverlakes.org)
- E-mail Address: [beaverlakesestates@gmail.com](mailto:beaverlakesestates@gmail.com)
- Phone: 719-486-0978
- Address: 585 Empire Valley Drive  
Leadville, CO 80461

**Future Meeting Dates for 2018**

- September 15, 8:00 am
- November 3, 8:00 am

