

**Reminders:**

- 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 violations. See [www.beverlakes.org/documents/](http://www.beverlakes.org/documents/) for more information.



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**Annual Member Meeting Agenda (Virtual)**

**July 17, 2021 | 9:00 A.M.**

Held Virtually Due to Limited Space Inside Lodge and Social Distancing Considerations

**Annual Member Picnic**

**July 17, 2021 | 11:00 (following meeting)**

- |  |                 |
|--|-----------------|
| 1. Open meeting  | Adam, President |
| a. Identify members signed into virtual meeting.         |                 |
| b. Board members present.                                |                 |
| c. Member Volunteers to count ballots and proxies.       |                 |
| 2. Treasurer Report                                      | Ken, Treasurer  |
| 3. Gate Etiquette  | Karen           |
| 4. Update on Caretaker                                   | Adam            |
| 5. Four-year BLE Improvement Plan Review                 | Group           |
| a. Equipment   |                 |
| b. Roads   |                 |
| c. Dams  |                 |
| d. Cabins  |                 |
| e. Campground  |                 |
| f. Water   |                 |
| g. Other (e.g. ditches, yard, shed, gates, corral, etc.) |                 |
| 6. Board Election and Proxy Results                      |                 |
| 7. Determine Quorum Status to Conduct Business           |                 |
| 8. Discussion Topics                                     |                 |
| a. Other Topics from Members                             |                 |

Adjourn

Adam

**BLE Office Contact Information:**

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**Future Meeting Dates for 2021:**

- Sept 18, 9AM – Board Meeting
- Nov 20, 9AM – Board Meeting for Budget Determination

