

Reminders:

- If your mailing address has changed, please provide update to Ken Berendt so you will receive important BLE mailings.
- 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.beaverlakes.org/documents/ for more information.



Annual Member Meeting Agenda (Virtual)

July 16, 2022 @ 9:00 AM

Annual Member Picnic

July 16, 2021 @ 11:00 AM (following meeting)

- | | |
|---|------------------|
| 1. Open meeting | Karen, President |
| a. Identify members signed into virtual meeting. | |
| b. Board members present. | |
| c. Member Volunteers to count ballots and proxies. | |
| 2. Approve July 17, 2021 Member Meeting Minutes as Posted | Eric |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Caretaker Report | Kim |
| 5. Architectural Controls Committee (ACC) Report | Marty |
| 6. Fishing Committee Update | Tim |
| 7. Speeding on BLE Roads | Tim/Bob |
| 8. Fire Mitigation | Group |
| 9. Campground Use Rules | Bob |
| 10. State CCIOA Changes & Impact on BLE Rules | Karen |
| 11. Board Positions, Election, and Proxy Results | Board |
| 12. Determine Quorum Status to Conduct Business | Board |
| 13. Discussion Topics | |
| a. Other Topics from Members | |
| Adjourn | Karen |

BLE Office Contact Information:

- BLE Web Site: www.beaverlakes.org
- E-mail Address: beaverlakesstates@gmail.com
- Phone: 719-486-0978
- Address: 585 Empire Valley Drive
Leadville, CO 80461

Future Meeting Dates for 2022:

- Sept 24, 9AM: Board Meeting
- Nov 19, 9AM: Board Meeting to establish FY 24 Budget and 2023 meeting dates

