

Reminders:

- *The gates must always be closed after each use per the Court Order, unless exception for upper gate only when cattle aren't there.*
- *All pets must be on leash and under control.*
- *Members will be fined for violations. See www.beaverlakes.org/documents/ for more information.*



Board Meeting Agenda (Virtual)

November 19, 2022, 9:00 A.M.

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|---|------------------------|
| 1. Open meeting | Kim, President |
| a. Members signed into virtual meeting | |
| b. Board members signed into virtual meeting | |
| c. Board member excused absences | |
| 2. Approval of Minutes Posted on BLE Website for September 24, 2022 | Board |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Caretaker's Status | Kim, Caretaker POC |
| a. Progress Report | Shane Clark, Caretaker |
| b. Equipment Status | |
| 5. Architectural Controls Committee (ACC) Report | Marty Stevenson |
| 6. Fishing Committee Update | Tim |
| 7. Budget for Next Fiscal Year (May 2023-April 2024) | Board |
| 8. Dates for Meetings in 2023 | Board |
| 9. Other Business as Needed | Board |
| 10. Adjourn | Kim |

BLE Office Contact Information:

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Future Meeting Dates for 2022:

- To Be Established at this Meeting

