

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)

January 21, 2023, 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. Excused absences | |
| 2. Approval of Minutes Posted on BLE Website for November 19, 2022 | Board |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Caretaker's Status | Kim, Caretaker POC |
| a. Progress Report | |
| b. Equipment Status | |
| 5. Architectural Controls Committee (ACC) Report | Marty Stevenson |
| 6. Budget Ratification for 2022/2023 | Board |
| 7. Fishing Committee Update | Tim |
| 8. Other Business as Needed | Board |
| 9. Adjourn | Kim |

BLE Office Contact Information:

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

Future Meeting Dates for 2023:

- Jan 21, 9AM: Board Meeting
- April 22, 9AM: Board Meeting
- July 15, 9AM: Member Meeting and 11AM Member Potluck Picnic
- Sept 23, 9AM: Board Meeting
- Nov 18, 9AM: Board Meeting to establish FY 23-24 Budget

