

Reminders:

- **No firearms (including pellet guns, BB guns, air rifles, etc.) can be discharged within BLE.**
- **Please be safe, drive responsibly, and ask guests/contractors to do the same on BLE roads.**
- *If your mailing address has changed, please provide updates 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 a leash and under control.*
- *Members will be fined for violations. See www.beaverlakes.org/documents/ for more information.*



Board Budget Meeting Agenda (Lodge & Virtual)

November 18, 2023, 9:00 A.M.

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| 1. Open Meeting | Kim, President |
| • Members sign in meeting, | |
| • Board members present, | |
| • Board members excused absences. | |
| 2. Approval of Minutes Posted on BLE Website for September 23, 2023 | Board |
| 3. Caretaker's Status | Kim, Luke |
| • Progress Report | |
| • Equipment Status | |
| 4. Architectural Controls Committee (ACC) Report | Marty Stevenson |
| 5. Fishing Committee Report | Tim |
| 6. Natural Resource Committee Report | Linda |
| 7. Treasurer Report | Ken, Treasurer |
| 8. Budget for Next Fiscal Year (May 2024-April 2025) | Board |
| • Annual Budget Worksheet | |
| 9. Dates for Meetings in 2024 | Board |
| • Board & Budget Ratification Meeting | Thursday, January 18, 7:00 pm |
| • Board Meeting | Tuesday, May 7, 7:00 pm (beginning of fiscal year) |
| • Annual Member Meeting & Elections | Saturday, July 20, 9:00 am |
| • Board Officer Elections | Thursday, September 19, 7:00 pm |
| • Board Budget Meeting | Saturday, November 23, 9:00 am |
| 10. Other Business as Needed | Board |
| 11. 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 2024:

- To be established at this meeting

- **BLE Board Meeting Attendance**

Attending:

[illegible]