

Reminders:

- If your address or email has changed, please provide an 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 a leash and under control.
- Members will be fined for violations. See www.beaverlakes.org/documents/ for more information.

**Annual Member Meeting Agenda (In-Person & Virtual)****July 20, 2024 @ 9:00 AM****Annual Member Picnic****following meeting @ appx. 11:00 AM**

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| 1. Open Meeting | Kim, President |
| a. Identify members signed into virtual meeting. | |
| b. Board members present. | |
| c. Process for Formal Business at this Meeting | |
| 2. Approve July 15, 2023, previous Member Meeting minutes as posted | Eric, Secretary |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Caretaker Report | Luke, Caretaker |
| 5. Summary of BLE Improvements | Kim, President |
| 6. Architectural Controls Committee (ACC) Report | Marty, ACC Chair |
| 7. Fishing Committee Update | Tim, Vice President |
| 8. Natural Resources Committee Update | Linda, Board Chair NRC |
| 9. Fire Mitigation discussion with Sarah Mudge, Lake County Commissioner | Miranda McNamee |
| a. Chipping Day | Tim, Vice President |
| 10. Determine Quorum Status to Conduct Business | Kim, President |
| 11. Discussion Topics from Members | |
| a. Corral | |
| b. Ice skating on lakes in winter | |
| c. Other topics from members | |
| 12. Adjourn | Kim, President |

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 2022:

- Thursday, Sept 19, 7PM: Board Meeting
- Saturday, Nov 23, 7PM: Board Meeting to establish FY 25-26 Budget & 2025 meeting dates

BLE Board Meeting Attendance

Attending:

[illegible]