

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.
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Annual Member Meeting Agenda (Virtual)**September 19, 2024 @ 7:00 PM**

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| 1. Open meeting | Kim, President |
| a. Identify members signed into virtual meeting. | |
| b. Board members signed into virtual meeting. | |
| c. Proxy count & process for formal business | |
| 2. Determine Quorum Status to Conduct Business | Kim, President |
| 3. Discussion Topics from Members | |
| a. Corral | |
| b. Ice skating on lakes in winter | |
| c. Other topics from members | |
| 4. Adjourn | Kim, President |

BLE Office Contact Information:

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| • 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, immediately following 7PM Annual Member Meeting: Board Meeting
- Saturday, Nov 23, 7PM: Board Meeting to establish FY 25-26 Budget & 2025 meeting dates

BLE Board Meeting Attendance

Attending:

[illegible]