

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.**
 - *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.*
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Board Meeting Agenda (Virtual Meeting)

September 19, 2024, 7:00 PM (follows Member Meeting)

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|---|-----------------|
| 1. Open meeting | Kim, President |
| <ul style="list-style-type: none">• Members sign in meeting,• Board members present,• Board members excused absences. | |
| 2. Approval of Minutes Posted on BLE Website for May 16. 2024 | Board |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Caretaker's Status | Kim, Luke |
| 5. Architectural Controls Committee (ACC) Report | Marty Stevenson |
| 6. Fishing Committee Update | Tim |
| 7. Natural Resources Committee Report | Linda |
| 8. Other Business as Needed | Board |
| 9. Adjourn | Kim |

Minutes

1. Open meeting

Kim, President

This meeting was held virtually.

a. Identify members attending meeting – all signed out at end of Member Meeting

a. Board members signed-into virtual meeting.

Aagje Barber, Eric Flora, Linda Keller, Kim Pierron, Susan Proulx, Tim Ratterman

Board members absent: Ken Berendt (excused)

b. Caretaker: signed out at end of Member Meeting

2. All non-Board members signed out at the end of the Member Meeting. The timely topics were covered in the Member Meeting so the Board postponed all topics planned for this meeting to the November 23rd meeting when members would be present.

3. Adjourn – Kim adjourned the meeting at 7:30 PM.

BLE Office Contact Information:

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Future Meeting Date for 2024:

- Saturday, Nov 23, 7PM: Board Meeting to establish FY 25-26 Budget