

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 19, 2025 @ 9:00 AM****Annual Member Picnic****Follows meeting @ appx. 11:00 AM**

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| 1. Open meeting | Kim, President |
| a. Identify members signed into virtual meeting. | |
| b. Identify Board members present. | |
| c. Process for Formal Business at this Meeting | |
| 2. Approve September 19, 2024, previous Member Meeting minutes as posted | Eric, Secretary |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Caretaker Report | Luke, Caretaker |
| 5. Architectural Controls Committee (ACC) Report | Marty, ACC Chair |
| 6. Fishing Committee Update | Tim, Vice President |
| 7. Chipping Day | Tim, Vice President |
| 8. Determine Quorum Status to Conduct Business | Kim, President |
| 9. Board Member Election Results | Kim, President |
| 10. Discussion Topics from Members | Members |
| 11. 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, September 18, 2025 7:00PM Board Meeting (virtual)
- Thursday, November 20, 2025 7:00PM Budget and 2026 Meeting Dates (virtual)

BLE Board Meeting Attendance

Attending:

[illegible]