



**Board of Directors' Meeting Agenda
November 8, 2022 @ 6:00 PM
598 Alpine Drive & via Zoom**

Attendance/Verification of Quorum (At least 3 Board Members)

- **Manager:** SunDee Jones
- **Board Members:**
- **Owners:**

Call to Order

Committee Reports

- **Mountain Bike Committee**
 - Committee Leaders: Breanna Pitcher & Joe Jordan
 - Board Representative: Jim Miller
- **Gravel Pit Committee**
 - Committee Leader: Dave O'Keefe
 - Board Representative: Tony Baker

Member's Forum (5 minutes per person, 15 minutes max)*

**After the Member's Forum, members may comment on any action being voted on during the BOD meeting, after a motion and a second have been made.*

Manager's Report

- **Violations Report (May Require Executive Session)**
- **Financial Report**

- **Architectural Committee Report**

- **293 Red Ryder Circle - Covered Deck:** On 10/20/22, the Board voted unanimously to approve this project.

- BOD Meeting Minutes from 10/18/22**

- New Business**

- **Bookkeeping Services**
- **2023 Budget**
- **2022 Election - Mail/Online/In Person?**
- **Date for Budget Meeting & Annual Meeting** *(Reminder: We must send notice & budget 30 days before the meeting.)*

- Old Business**

- **Capital Improvements to SJRV**
- **Guidelines for Exclusive Easements**

- Adjournment**