



Crystal Lakes

Road and Recreation Association

300 Tami Road, Red Feather Lakes, CO 80545 (970) 881-2250

www.crystal-lakes.org

BOARD OF DIRECTORS MEETING

Saturday, April 20, 2019

10:00 am Wapiti Room

- I. **Call to Order** – Conduct of Meetings (3 min.)
- II. **Approval of Agenda** (2 min.)
- III. **Property Owner Forum** (3 min. per person)
- IV. **Consent Agenda** (5 min.)
 - a. Meeting Minutes from March 16, 2019
- V. **Officer's Reports** (20 min.)
 - a. President's Report
 - b. Treasurer's Report
 - c. Secretary's Report
- VI. **Other Reports** (10 min.)
 - a. Attorney Status Report
 - b. Manager Reports
- VII. **Committee Reports** (10 min.)
- VIII. **Unfinished Business** (30 min.)
 - a. Deferred Maintenance
- IX. **New Business** (30 min.)
 - a. RBC Expiring CDs
 - b. Slash Depot
 - c. ADP/Employee Health Insurance
 - d. Annual Meeting Mailing
- X. **Reports and Correspondence** (10 min.)
 - a. Violation Report
 - b. Work Order Report
 - c. Correspondence
- XI. **Executive Session, if needed**
- XII. **Adjournment**

Next Meeting: CLRRRA Board May 18, 2019, 10:00 am