

CAMPGROUND OF THE ROCKIES ASSOCIATION
BOARD of DIRECTORS MEETING AGENDA
Conference Call: 515-606-5353 Access Code: 889145#
15 September 2020 – 6:00 P.M.MST

Conference call etiquette

Announce your name and lot number when you call in.

Mute your phone as background noise makes it difficult to hear the speaker.

Hold comments until the end of the meeting when the floor is open to Owner Comments.

Please email a copy of your statement to the Board after the meeting if your statement is long.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INTRODUCTION OF BOARD MEMBERS
- D. MINUTES OF 08 August 2020
- E. CARETAKERS REPORT ALEX AND PATRICIA DE LE COVA
 - a. Tennis court repaired
 - b. Metal pile
 - c. Gate
 - d. Cameras
- F. FACILITIES REPORT
 - a. Fire Wise program
 - i. Status
 - b. RGS – discussion of using engineering company
 - i. Status of excavator location and bids
- G. TREASURER'S REPORT
 - a. P&L loaded to web site
 - b. Historical issues discovered
- H. COMMITTEE REPORTS
 - Roles and Rules of Committees
 - Committees act as advisors to the Board
 - Committees cannot take independent action without Board approval/oversight
 - a) Social Committee
 - b) Financial Committee
 - c) Budget Committee
- I. OLD BUSINESS
 - a. Job Descriptions and Employee Manual
 - b. Performance review
 - c. Safety Manual
 - d. Project list
- J. NEW BUSINESS
 - a. Projects for 2020/2021
- K. OWNER COMMENTS (non-budget subjects)
 - a. Please state your name and lot number for the record
 - b. *If a member in good standing would like to make a statement they have to pre-register before the meeting starts. Each member will be allowed a maximum of 3 minutes.*

CAMPGROUND OF THE ROCKIES ASSOCIATION
BOARD of DIRECTORS MEETING AGENDA
Conference Call: 515-606-5353 Access Code: 889145#

L. ADJOURNMENT