

**CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION
VIRTUAL and IN-PERSON MEETING OF MEMBERS
AGENDA
Saturday, June 10, 2023, at 9:30 A.M.**

- I) CALL TO ORDER & RULES OF CONDUCT**
 - A) Roll Call of Directors
 - B) Quorum
 - C) Approval of May 2023 Meeting Minutes (*Board vote required*)
- II) BOARD OF DIRECTORS REPORT – PRESIDENT – Mark Richwine**
 - A) Executive Session Report of June 10, 2023
- III) FINANCIAL REPORT – TREASURER – Jim McCloud**
 - A) Approval of May 2023 Financial Statements – (*Board vote required*)
- IV) OPERATIONS & MEMBER SERVICES – Rachel Malloney**
 - A) Event Committee Updates
 - B) 2023 BOD Election Ballots & Summer Survey
 - C) Chipping 2023
- V) ARCHITECTURAL CONTROL COMMITTEE – VICE PRESIDENT – Montrell Williams**
 - A) ACC Submissions - Updates
 - B) Variance Requests (*Board vote required*)
 - C) Complaints
- VI) MAINTENANCE REPORT – PRESIDENT – Mark Richwine**
 - A) Projects
- VII) COMMON GROUNDS & SECURITY REPORT – Bob Wooley**
 - A)
- VIII) MEMBERSHIP & AMENITIES REPORT – PRESIDENT – Mark Richwine**
 - A)
- IX) COMMUNICATIONS – SECRETARY – Paul Schaiberger**
 - A)
- X) OLD BUSINESS**
 - A)
- XI) NEW BUSINESS**
 - A)
- XII) PUBLIC COMMENT (3 Minute Time Limit)**
- XIII) ADJOURN**

EXECUTIVE SESSION AT 8:30 a.m.

NOTE: NEXT BOARD MEETING: 07/08/23, at 9:30 a.m.