

REGULAR BOARD MEETING AGENDA

Date: September 10, 2022 Time: 10:00am

Location: Leisure Time RV Park Pavilion 514 Sawyer St. Cascade, ID 83611

Call to Order

Roll Call

Establish Quorum

FIRST ORDER OF BUSINESS: Request for Board Meeting Minutes approval for August 13, 2022

PRESIDENT'S REPORT

TREASURER'S REPORT

STORAGE LOT REPORT

OLD BUSINESS

- 1) Appointment of new Board Member from Candidate submissions to fill Board Vacancy.
- 2) Update on Weed & Maintenance Notifications
- 3) Pool Project Update
- 4) Update Street Lighting

NEW BUSINESS

- 1) Code of Ethics
- 2) Bank Letters of Authorization
- 3) Secretary of State records update
- 4) Vandalism
- 5) Activity Committee Announcement
- 6) Storage Lot Vehicle Wash Access

BOARD COMMENTS OR OTHER BUSINESS

THANK-YOU's

ADJOURNMENT

Agenda is subject to change at Board discretion. Items may be added that need Board discussion or approval.

Owner comments will be accepted after adjournment of the official Board Meeting.