

**CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION  
VIRTUAL and IN-PERSON MEETING OF MEMBERS  
AGENDA**

**Saturday, May 13, 2023, at 9:30 A.M.**

- I) CALL TO ORDER & RULES OF CONDUCT**
  - A) Roll Call of Directors
  - B) Quorum
  - C) Approval of April 2023 Meeting Minutes (*Board vote required*)
- II) BOARD OF DIRECTORS REPORT – PRESIDENT – Mark Richwine**
  - A) Executive Session Report of May 13, 2023
  - B) Policies & Procedures from Altitude
- III) FINANCIAL REPORT – TREASURER – Jim McLoud**
  - A) Approval of April 2023 Financial Statements – (*Board vote required*)
- IV) OPERATIONS & MEMBER SERVICES – Rachel Malloney**
  - A) Event Committee Updates
  - B) 2023 BOD Election Ballots & Summer Survey
  - C) Looking for volunteers to help grill for annual meeting.
  - D) Chipping 2023
  - E) Fire Season: Dos and Don'ts
  - F) Office Closure: Memorial Day
- 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: 06/10/23, at 9:30 a.m.**