

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

Saturday, December 9, at 9:30 A.M.

- I) CALL TO ORDER & RULES OF CONDUCT**
 - A) Roll Call of Directors
 - B) Quorum
 - C) Approval of November 2023 Meeting Minutes (*Board vote required*)
- II) BOARD OF DIRECTORS REPORT – PRESIDENT – Montrell Williams**
 - A) Executive Session Report of December 9, 2023
- III) FINANCIAL REPORT – PRESIDENT – Montrell Williams**
 - A) Approval of November 2023 Financial Statements – (*Board vote required*)
 - B) Compactor Survey Results
 - C) 2024 Budget Vote
- IV) OPERATIONS & MEMBER SERVICES – SECRETARY - Charlsie Eijlers**
 - A) Event Committee Updates
 - B)
- V) ARCHITECTURAL CONTROL COMMITTEE – BOARD MEMBER – Ken Blohowiak**
 - A) ACC Submissions - Updates
 - B) Variance Requests (*Board vote required*)
 - C) Complaints
- VI) MAINTENANCE REPORT – PRESIDENT – Montrell Williams**
 - A) Projects
- VII) COMMON GROUNDS & SECURITY REPORT – Ken Blohowiak**
 - A)
- VIII) MEMBERSHIP & AMENITIES REPORT – PRESIDENT – Montrell Williams**
 - A)
- IX) COMMUNICATIONS – SECRETARY – Charlsie Eijlers**
 - 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: 01/13/2024, at 9:30 a.m.