

CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION
VIRTUAL and IN-PERSON MEETING OF MEMBERS
AGENDA
Saturday, April 13, at 9:30 A.M.

- I) CALL TO ORDER & RULES OF CONDUCT**
 - A) Roll Call of Directors
 - B) Quorum
 - C) Approval of March 2024 Meeting Minutes (*Board vote required*)
- II) BOARD OF DIRECTORS REPORT – PRESIDENT – Montrell Williams**
 - A) Executive Session Report of April 13, 2023
 - B) Applegate represent CCME to the county for use of ponds for fire mitigation.
- III) FINANCIAL REPORT – TREASURER – Ed Moore**
 - A) Actual Debt owed: Accounts +1yr - \$164,229.05. Accounts -1yr - \$61,828.40 (As of 3/31/24)
 - B) Approval of March 2024 Financial Statements – (*Board vote required*)
 - C) Finance Committee Updates
- IV) OPERATIONS & MEMBER SERVICES – SECRETARY– Charlsie Eijlers**
 - A) Event Committee Updates
 - B) Wildfire Mitigation Committee Updates
- V) ARCHITECTURAL CONTROL COMMITTEE – VICE PRESIDENT – David Martin**
 - A) ACC Submissions - Updates
 - B) Variance Requests (*Board vote required*)
 - C) Complaints
 - D) March Real Estate Transactions
- VI) MAINTENANCE REPORT – PRESIDENT – Montrell Williams**
 - A) Projects
- VII) COMMON GROUNDS & SECURITY REPORT – Ken Blohowiak**
 - A)
- VIII) MEMBERSHIP & AMENITIES REPORT – PRESIDENT – Montrell Williams**
 - A) Collections Update – sending accounts to collections - (*Board vote required*)
- 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: 05/11/2024, at 9:30 a.m.