

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

Saturday, September 10, 2022, at 9:30 A.M.

- I) CALL TO ORDER & RULES OF CONDUCT**
 - A) ROLL CALL OF DIRECTORS
 - B) Quorum
 - C) Approval of August 2022 Meeting Minutes (*Board vote required*)
- II) BOARD OF DIRECTORS REPORT – PRESIDENT – Mark Richwine**
 - A) Executive Session Report of September 10, 2022
- III) FINANCIAL REPORT – TREASURER – RAY ZITTLOSEN**
 - A) Approval of August 2022 Financial Statements – (*Board vote required*)
- IV) OPERATIONS & MEMBER SERVICES – Rachel Malloney**
 - A) Event Committee Updates
 - B) Trash Accounts
- 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
 - B) Replacing the Dehumidifier in the Pool House – (*Board vote required*)
- VII) COMMON GROUNDS & SECURITY REPORT – Bob Wooley**
 - A)
- VIII) MEMBERSHIP & AMENITIES REPORT – PRESIDENT – Mark Richwine**
 - A) Received Final Piece of Gym Equipment
 - B) Limiting Amount of Access Cards Per Account
- IX) COMMUNICATIONS – SECRETARY – PAUL SCHAIBERGER**
 - A)
- X) OLD BUSINESS**
 - A)
 - B)
- XI) NEW BUSINESS**
 - A) New Policies from Altitude
- XII) PUBLIC COMMENT (3 Minute Time Limit)**
- XIII) ADJOURN**

EXECUTIVE SESSION AT 8:30 a.m.

NOTE: NEXT BOARD MEETING: 10/08/22, at 9:30 a.m.