**CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS’ ASSOCIATION**

**VIRTUAL and IN-PERSON MEETING OF MEMBERS**

**AGENDA**

**Saturday, August 10, 2024, at 9:30 A.M.**

 **l) CALL TO ORDER & RULES OF CONDUCT**

A) ROLL CALL OF DIRECTORS

B) Quorum

C) Approval of July 2024 Meeting Minutes ***(Board vote required)***

 **II) BOARD OF DIRECTORS REPORT** **– PRESIDENT – Montrell Williams**

1. Work Session for August 10, 2024

 **llI) FINANCIAL REPORT – TREASURER - Dennis Jones**

1. Approval of June and July Financial Statements – ***(Board vote required)***
2. Finance Committee Update

 **IV) OPERATIONS & MEMBER SERVICES – Charlsie Eijlers**

1. Event Committee Updates
2. Wildfire Mitigation Committee Updates
3. Team Rubicon Project report by Suzanne Adams (5-10 Min)

 **V) ARCHITECTURAL CONTROL COMMITTEE – VICE PRESIDENT – Rachel Bilardi**

A) ACC Submissions - Updates

B) Variance Requests ***(Board vote required)***

C) Complaints

D) July Real Estate Transactions

 **VI) MAINTENANCE REPORT – PRESIDENT – Montrell Williams**

1. Projects

**VII) COMMON GROUNDS & SECURITY REPORT – Ken Blohowiak**

1. Completed Projects
2. Future Projects

 **VIII) MEMBERSHIP & AMENITIES REPORT – PRESIDENT – Montrell Williams**

1. Collections Update –
2. Technology Committee Update
3. Pool ADA access

 **IX) COMMUNICATIONS – SECRETARY – Charlsie Eijlers**

 **X) OLD BUSINESS**

 **XI) NEW BUSINESS**

1. Policy Discussion
2. By Law Discussion
3. Audit Discussion

 **XII) PUBLIC COMMENT (3 Minute Time Limit)**

**XIII) ADJOURN**

**EXECUTIVE SESSION AT 8:30 a.m.**

**NOTE: NEXT BOARD MEETING: 09/14/2024, at 9:30 a.m.**