

Dory Lakes Property Owners Association P.O. BOX 666 Black Hawk, CO 80422 htt<u>p://dorylakes.com</u>

## **Annual Meeting Agenda**

Columbine Park August 20, 2023

## 1. Welcome & introductions

- a. Call to order 12:00, President
- b. Conduct of meetings: Policy & Procedure, President
- c. Introduction of DLPOA board members
- 2. Officer reports
  - a. Secretary Minutes
  - b. President Architectural Committee Update
  - c. Vice President Fishing Club report
  - d. Treasurer
    - i. Financials & Budget
    - ii. Dues Report
    - iii. Vote to approve budget
    - iv. Request future budget items
- 3. Old Business
  - a. Boat sale
  - b. Crossover
  - c. Movie Night August 5
  - d. Laptops
- 4. Election for 2023-2025 board positions
  - a. Candidate Introductions 3 minutes max each
  - b. In-person voting
- 5. Guest Speaker
- 6. Results of Election Introduction of New Board
- 7. Motion To adjourn