

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