

## Notice of Meeting: Dory Lakes POA Meeting

An open meeting of the Dory Lakes POA community will be held at 6:30 pm on Mar 7, 2023 at the Gilpin County Library at 15131 SH 119, Blackhawk, CO 80422. Please see the Dory Lakes website for information to be able to participate in our meeting via Zoon. The following items are on the meeting agenda, to include action/board member responsible for each:

### Agenda:

1. Call to order (President)(Secretary records time)
2. Roll Call (Secretary)
3. Open Forum (President) - Each member present (or via zoom) may address the board on any matter of interest or concern. Board members may respond if they deem appropriate. Speakers must observe proper behavior and rules according to "Robert's Rules of Order." Speakers may not transfer their time to another speaker. Each speaker is limited to five minutes.
4. \*Reading of last meeting minutes (Secretary)(copies provided to those present if requested) (\*Call for vote/approval by board)
5. Presentation of reports (\*copies provided to those present if requested)
  - \*Financials (Treasurer)
  - Fishing Club (VP)
  - Architectural Committee (President/Dave Sprowls)
  - Guest speaker
6. Old/Unfinished Business
  - Repair of crossover to lake (postponed until spring thaw)
  - Status of water lease/county responsibility for repair (Pres)
  - After action report for Holiday in the Park (Pres/VP)
  - Resolution of unregistered boats at lake (postponed until spring thaw)
  - Quarterly newsletter (Secretary)
7. New Business
  - Annual POA/Fishing Club/Boat Storage Dues (Treasurer)
  - WinterFest at the Lake, March 11, 2023, 1:00-3:00 PM, Ice skating/hockey, chili cookoff, frozen turkey bowling, ice fishing, smores, hot chocolate, bonfire and more (VP/MAL)
  - "Americana Day in the Park" July 1 or 4, 2023 (VP/MAL)
  - New laptops for Secretary/Treasurer (P/Treasurer)\*Call for vote/approval by board
  - Welcome new secretary, Melanie Bleyler (P)
8. Next meeting Jun 6, Adjournment (Pres)(Secretary record time)