



Dory Lakes Property Owners Association

P.O. BOX 666

Black Hawk, CO 80422

<http://dorylakes.com>

Dory Lakes POA Meeting Agenda February 6, 2024

1. **Call to Order** - President
2. **Roll Call**- Secretary
3. **Open Forum** (President) - Each member present 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. Speakers may not transfer their time to another speaker. Each speaker is limited to three minutes.
4. **Presentation of last meeting minutes** (Secretary presents and calls for vote to approve the minutes - copies provided to those present if requested)
5. **Presentation of reports** (copies provided to those present if requested)
 - a. Financials/balance sheet (Treasurer):
 - b. Fishing Club Report (VP):
 - c. Architectural Committee (President/Dave Sprowls) -
 - d. Events Committee (MAL) -
 - i. March, Winterfest at the Lake
6. **Old/Unfinished Business**
 - a. Current status of electricity at the park
 - b. Trash/inoperable/unregistered cars (President)
7. **New Business**
 - a. Lake water survey report (Ryan Keenan, Gilpin County)
8. **Next meeting**, 2024 and motion to adjourn (Pres): 7:30 pm.