



Dory Lakes Property Owners Association

P.O. BOX 666

Black Hawk, CO 80422

<http://dorylakes.com>

Notice of Meeting:

Dory Lakes POA, Nov 14, 2023

An open meeting of the Dory Lakes POA community will be held at 6:30 PM on Nov 14, 2023, at the Gilpin County Library at 15131 SH119, Blackhawk, CO, 80422. Please see the Dory Lakes website for information to be able to participate via Zoom. The following items are on the meeting agenda, to include action/board member responsible for each:

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. Speakers may not transfer their time to another speaker. Each speaker is limited to five minutes
4. ***Presentation of last meeting minutes** (copies provided to those present if requested)*(secretary calls for vote to approve the minutes as read)
5. **Presentation of reports** (copies provided to those present if requested)
 - a. Financials/balance sheet (Treasurer)
 - b. Fishing Club/community work day(VP)
 - c. Architectural Committee (President/Dave Sprowls)
 - d. Events Committee (MAL)
6. **Old/Unfinished Business**
 - a. Current status of electricity at the park
7. **New Business**
 - a. New storage building purchase (President, info only)
 - b. Trash/inoperable/unregistered cars (President, info only)
 - c. Lake water survey report (Gilpin County, community input requested)
 - d. Review of community by-laws/protective covenants (VP) (board vote)
 - e. Change to park reservation system (President, info only)
8. **Next meeting**- February 6, 2023 and motion to adjourn (Pres)