

Notice of Meeting Dory Lakes POA Meeting: An open meeting of the Dory Lakes POA board of directors will be held at 6:30 PM on December 6, 2022 at the Gilpin County Library at 15131 SH-119, Blackhawk, CO. The following items are on the meeting agenda, to include the action/board member responsible for each item.

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 concern. Board members may respond if they deem appropriate. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to another speaker. Each speaker is limited to five minutes.
 - *****Approval of Last Meeting's Minutes(President/Secretary) (copies provided to members if requested)**
 - **Presentation of Reports (copies provided to members if requested)**
 - Treasurer's Report
 - Fishing Club Report (VP)
 - Architectural Committee Report (Chair)
 - FireWise Report-Dave Sprowls
6. **Old (Unfinished) Business**
 - Crossover to lake repair(President)
 - Water lease/county responsibility for repairs status(President)
 - *****Meeting frequency- 2 months vs. 3 months(President)**
 - *****Non-payment of POA dues-wood splitter, park reservations, fishing club(President)**
 - Road improvement to lake (VP)
7. **New Business**
 - Guest presenter (President)
 - Dory Lakes Community Events(i.e. Winter Carnival, Summer Movie Night, National Night Out, Community Garage Sale) Committee (MAL)
 - Notification/disposal/timeline of unregistered boats at lake-Table until spring (VP)
 - Next meeting date/time/location-Either Feb 7 or Mar 7, 2023, dependent on board vote)
 - Quarterly Newsletter-Jan 2023 (VP/Secretary)
8. **Adjourn (President)(Secretary records time)**