



## Board Meeting, January 9, 2024

Bent Tree Property Owners' Association

Board of Directors' Meeting Agenda

Tuesday, January 9, 2024

Monument Sanitation District Office, 130 2nd St., Monument

Commence Meeting at 6:30 p.m. **Commenced 6:34**

1. Approval of the agenda
2. Excuse absences, if any
3. Resident remarks, if any, on topics not on the agenda
4. ACC Report
5. Committee Reports, if any
  1. Beautification, Trails & Roads: Stuart Klein, Chair
  2. Communications, Directory & Web Site: Rich List, Chair – **Greg Davis appointed new chair for this committee.**
  3. Covenant Compliance: Greg Davis, Chair
  4. Engineering & Water Augmentation: Matt Dunston, Chair
  5. Forest Management:
  6. Fire Mitigation:
  7. Neighborhood Watch: BOD Liaison Stuart Klein
  8. Welcoming: Matt Dunston, Chair
6. Review/approve prior board meeting minutes – **Board approved the BT admin to take notes at all board and annual meetings.**
7. Treasurer's Report Current Financial Report
  1. Review/approve reimbursements and other bills – **Invoices approved.**
8. Future Meeting Schedule:
  1. Regular board meetings (6:30 pm, Monument Sanitation District): February 13, March 12, April 9.
9. Any other business
  1. Tax return – **Preparation in progress**
  2. Renew CD – **Will be renewed in the next month**
  3. Annual budget meeting date – **Tentatively 22 Feb 2024 at The Barn. Annual meeting targeted 26 Sept 2024.**

4. New board member – Pursuing candidates to replace Mark Weidner.

10. **Adjourn** 7:15