

Bent Tree Property Owners' Association, Inc.

P.O. Box 2631

Monument, Colorado 80132-2631

www.btpoa.net

2024 Annual Meeting Agenda Thursday, September 26, 2024

Since we have many items to cover, with the exception of those giving reports, all other speakers will be limited to two (2) minutes each. No one will be allowed to speak a second time on a topic until all who want to speak on the topic have had a chance to speak.

- 1) Determination of Quorum **26 lots represented**
- 2) Call to Order, Introductions, Conduct of the Meeting **Meeting called to order 6:31 pm**
- 3) Approval of the Agenda and Acceptance of the Election Officials **Unanimous**
- 4) Presentation: Fire Prevention / Mitigation **Discussion shared by board**
- 5) Review/Approve September 26, 2023 Annual Meeting Minutes **Will be put on website for review**
- 6) Review/Approve February 22, 2024 Budget Meeting Minutes **Will be put on website for review**
- 7) ACC Election to Fill One Position
Fill one 3-year position currently occupied by Matt Dunston. **Matt Dunston re-elected**
- 8) Board of Directors Election to Fill Two Positions
One 3-year position currently occupied by Rich Liszt. **Rich List re-elected**
One 3-year position currently open due to Mark Weidner's resignation
Rosemary Benedetto elected
- 9) ACC Report **Nothing to report**
- 10) Committee Reports
 - a) Beautification and Trails **Suggested some maintenance of trail adjacent to Higby Rd**
 - b) Covenant Compliance
 - c) Forest Management/Wildfire Mitigation **One chipping day already conducted in 2024, additional chipping day in October 2024**
 - d) Neighborhood Watch/Crime Prevention **Nothing to report**

- e) Water Augmentation **Nothing to report**
- f) Engineering & Drainage **Nothing to report**

11) Financial Report

12) Meeting Schedule

- a) Annual Budget Meeting Date to be held “on or about Feb. 15th”, exact date to be determined later.
- b) Board Meetings: Second Tuesday of each month, 6:30 pm, Monument Sanitation District board room, 130 Second Street, Monument.

13) Any Other Business **None**

14) Adjourn **7:27pm**

15) A brief board meeting will be held following the annual meeting