



Bent Tree Property Owners' Association, Inc.

P.O. Box 2631

Monument, Colorado 80132-2631

www.btpoa.net

2025 Annual Meeting Minutes **Tuesday, October 28, 2025**

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 - No**
- 2) **Call to Order, Introductions, Conduct of the Meeting 6:30pm**
- 3) **Approval of the Agenda and Acceptance of the Election Officials Approved**
- 4) **Review/Approve September 26, 2024 Annual Meeting Minutes Approved**
- 5) **Review/Approve February 27, 2025 Budget Meeting Minutes Approved**
- 6) **ACC Election to Fill One Position**
Fill one 3-year position currently occupied by Rich List. **Brian Yaninik voted in**
- 7) **Board of Directors Election to Fill Two Positions**
Two 3-year positions currently occupied by Greg Davis and Stuart Klein. **Greg Davis & Stuart Klein voted in.**
- 8) **ACC Report No recent actions**
- 9) **Committee Reports – Updates gave on all committees as appropriate.**
 - a) **Beautification and Trails**
 - b) **Covenant Compliance**
 - c) **Forest Management/Wildfire Mitigation**
 - d) **Neighborhood Watch/Crime Prevention**
 - e) **Water Augmentation**
 - f) **Engineering & Drainage**
 - g) **Website Development – Update gave by Steve Fuhrmann**
- 10) **Financial Report**
- 11) **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.**
- 12) **Any Other Business**
- 13) **Adjourn – 7:19pm**
- 14) **A brief board meeting will be held following the annual meeting**