

BARE MOUNTAIN RETREAT, Inc
BOARD MEETING AGENDA
January 14, 2023, 10am MST via internet

Cherie will give housekeeping for internet meeting

Board and Member Attendance:

Additions to and/or Acceptance of the Meeting Agenda:

Acceptance of October 15, 2022, Meeting Minutes:

Financial Report and Acceptance:

D L Evans Checking (Operating Account) = \$

US Bank Checking (Operating Account) = \$

D L Evans Money Market (Emergency) funds = \$

US Bank Money Market (Emergency) funds = \$

Member at Large Report and Acceptance:

Committee Chairs - Thank you to those that have accepted, please share updates:

Activities – Gail

Beautification –

(Continue updates and maintenance of completed projects)

Emergency Preparedness – Ron & Jon

Land – Cindy & Ted

Legislation, Web, STP – AI P

Marketing -

Membership - Ken

Newsletter – Susan Wi

Trails - Gary

Acceptance of Committee reports

Old Business

2023 Budget

2023 Master Plan

2023 Schedule of Dues and Fees

New Business

Vote counters & count

Question and Answer Session

Next Board Meeting

Next General Membership Meeting April 2023

Adjournment