

BARE MOUNTAIN RETREAT, Inc
GENERAL MEMBERSHIP MEETING AGENDA

Date: January 20, 2024

Time: 10am MST

Place: Via Internet

Board Attendance:

Member Attendance:

Additions to and/or Acceptance of the Meeting Agenda:

September 16, 2023 Meeting Minutes Discussion and Acceptance:

Swear in new Board: President, Ken Hovde; Vice President, Cindy Thomason;
Treasurer, Donna Legler; Secretary, Susan Willden, Member at Large, Christian Spencer

Financial Report and Acceptance:

US Checking (Operating Account) = \$

US Money Market (Emergency) funds = \$

2023 Results

2024 Schedule of Dues & Fees – no changes

Master Plan Projects

2024 Budget

New Business

Vote on ballot with:

Schedule of Dues & Fees - count

2024 Master Plan - count

2024 Budget - count

Legislative Motion 2022-15 - count

Legislative Motion 2022-16 - count

Counters to count!

Member at Large Report:

Committee's 2024:

Activities – Lisa & Gail

Emergency Preparedness – Jon & Ron

Land - Ted

Legislation/Web – Al P

Marketing - OPEN

Membership – OPEN

Roar – Susan Wi

STP -

Trails - Gary

Question and Answer Session:

Board or Membership meeting dates/times are TBD.

Adjournment