

BARE MOUNTAIN RETREAT, Inc  
BOARD MEETING AGENDA

**Date: November 13, 2022, Time: 10am MST Place: Via internet**

Board and Member Attendance:

Additions to and/or Acceptance of the Meeting Agenda:

Acceptance of October 10, 2022 Meeting Minutes:

Financial Report and Acceptance:

Checking (Operating Account) = \$

Petty Cash of

Money Market (Emergency) funds = \$

Member at Large Report and Acceptance:

Committee Updates:

Legislation – -2022-06 AI would like to discuss due to the close count at the October 15, 2022 Membership meeting.

-2022-11 & 2022-12 will be sent out with Budget and Schedule of Dues and Fee's by November 15, 2022 for the January Membership meeting.

Old Business – 2023 Budget discussion and approval

New Business – 2023 Schedule of Dues & Fee's for approval.

Question and Answer Session

Next Board Meeting will be via google meet.

Adjournment