

BARE MOUNTAIN RETREAT, Inc  
BOARD MEETING MINUTES

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

Board and Member Attendance: Brent, Eric, Donna, Christian, Cherie

Additions to and/or Acceptance of the Meeting Agenda: Meeting time for January General Meeting.

Acceptance of October 5, 2022 Meeting Minutes: Motion made and approved.

Financial Report and Acceptance:

Checking (Operating Account) = \$ 6,337.51

Money Market (Emergency) funds = \$ 37,972.10

Motion made to approve the financial report was approved.

2023 Budget discussion and approval: The Budget was approved with changes discussed in the meeting.

Schedule of Due's and Fee's: The Schedule of Dues and Fees was approved with changes discussed in the meeting.

Master Plan: The Master Plan was approved with the changes discussed in the meeting.

Member at Large Report and Acceptance: "Everything is cool on the mountain"

Committee Updates:

n/a

Old Business –

New Business – handled under financial report.

Question and Answer: Cherie asked what is the name of Cabin #1? Thank you Terry, it is Rising Sun.

Next Board Meeting will be via google meet. December 12, 2022 10am MST

Next General Membership Meeting will be via google meet: January 14, 2023 10am MST

Adjournment 12:15 pm