

BARE MOUNTAIN RETREAT, Inc  
GENERAL MEETING AGENDA

**Date: May 7, 2023**

**Time: 2pm MST**

**Place: Mountain**

Board and Member Attendance:

Additions to and/or Acceptance of the Meeting Agenda:

Acceptance of January 14, 2023 Meeting Minutes:

Financial Report and Acceptance:

DL Evans Checking (Operating Account) = \$

US Checking (Operating Account) = \$

Petty Cash will be \$200.00.

US Money Market (Emergency) funds = \$

Member at Large Report

Committee Updates:

Activities – Gail/Jane

Emergency Preparedness – Ron/Jon

Land – Cindy

Legislative & STP – Al P

Membership – Ken

Roar – Susan Wi

Trails – Gary

Web - Al P

Old Business –

Master Plan 2023 discussion

New Business

Caretaker for 2023 is

Question and Answer Session

*Member Discussion Meetings* are May 27, 2023 at 2pm; June 24, 2023 at 10am MST;  
August 26, 2023 at 10am MST

*General Meetings* are July 15, 2023 at 10am MST; September 16 2023 at 10am MST

*Board Meetings* are June 14, 2023 at 10am MST; July 2, 2023 at 10am MST; August 6,  
2023 at 10am MST; September 3, 2023 at 10am MST

Adjournment