\$\$

BARE BACKERS BOARD MEETING AGENDA

August 21, 2021 10:00 am. (Mountain Daylight Time)

Bare Mountain Retreat

Board and Member Attendance

Additions to and/or Acceptance of the Meeting Agenda

Acceptance of Meeting Minutes

Financial Report and Acceptance – Cherie
When will budget be required for board review

Member at Large Report – Jim H.

Conversation with Committee Chairs

Activities – Kathy H.

Streak to the Peak camping on common grounds Consider an appreciation dinner

Land – pool – deck – Ken, Jim L.

Set closing date Review caretaker duties

Membership – Chuck H.

Legislation – Alan A.

Marketing – Jay J.

Web site - Al P.

Newsletter – Cherie

Trails – Gary L.

Emergency preparedness - Kathy

Old Business – Schedule for Town Hall meeting

- Call for election candidate statements

New Business – 2022 proposed Master Plan,

review Smoking and Dog policies,

Discuss potential alternate membership choices

Board vacancy

Question and Answer Session

Next Board Meeting

Adjournment