

Park River West Board of Directors - February meeting

Park River West Board Meeting Agenda

Monday, February 17th, 2025, 3PM MT

Zoom Meeting

1. **Call to Order/ Role Call**
2. **Conflict of Interest**
3. **Member Forum** - An opportunity for presentation by members to provide information to the Board of Directors on any non-agenda item.
Note: The Board cannot take any action on non-agenda items but include the item on a future agenda. **Member Comment on Agenda Items:** Member comments will be heard by the Board at the conclusion of the presentation of the agenda item. Persons addressing the Board shall raise hand and first be recognized by the President and may speak only one time per agenda item. Speakers shall state their name and unit number for the minutes, address comments to the Board as a Body, and shall be allotted three (3) minutes for comment. All member commentary must be made at the podium or offered virtually via Zoom Chat.
4. **Approve Minutes of January 15th,2025 Board Meeting – Secy**
5. **Treasurer Report – Stew**
 - a. **Fed and State Tax Prep**
6. **Old Business**
 - a. **Updated Critical Board Actions Calendar – Secy**
 - b. **603 Fire Lane Violations – Greg Shipman Discussion with Owner**
 - c. **Trailblazer Final Agreement Approval – Signed by ToFEP**
 - d. **Next board meeting – Tentatively 3PM MDT March 19 2025, Zoom**
7. **New Business**
8. **Adjournment**