

Park River West Board Meeting Agenda

Tuesday, June 17th, 2025, 4PM 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 May 19th, 2025 Board Meeting – Secy**
- 5. Treasurer Report – Helen/Stew**
- 6. Old Business**
 - a. Updated Critical Board Actions Calendar – Secy**
 - b. Landscape update - Tom**
 - c. Asphalt – Stew**
 - d. 2026 Budget Approval – Helen/Stew**
 - e. Annual Meeting – Saturday, August 16th at 9am**
 - i. Discussion on : WAIVER OF NOTIFICATION BY U.S. MAIL**
 - ii. Meeting package preparation**
 - iii. Align on Who will present the sections of the Annual meeting presentation**
 - f. Cloud storage – Rhonda**
- 7. New Business**
 - a. Officer Succession**
 - b. Clarification of allowed Vans/RVs in Rental Rules**
 - c. Fencing change request from River Rock resident**
 - d. Next Board Meeting July 14th, 3PM Zoom**
- 8. Adjournment**