

Park River West Board Meeting Agenda
Saturday, August 16, 2025, 15 minutes after the Annual Meeting
Zoom Meeting

Agenda

1. Call to Order/ Role Call

2. Conflict of Interest

3. Election of Officers

4. 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.

5. Approve Minutes of July 21st Board Meeting – Secy

6. Treasurer Report – Helen

7. Old Business

- a. Updated Critical Board Actions Calendar – Secretary
- b. Landscaping - Tom

8. New Business

- a. Transition plan for handoff of board officer assignments.
- b. Assessment of Annual Meeting – what went well and what could be improved?
- c. Website update for 2025-2026 Board Roster
- d. Clarification of Rental Rules for Vans/RVs – Chris
- e. Unit 658 – concerns regarding wooden bench and TB trench fill in.
- f. Review agenda topics for future meetings
 - i. Google Drive access, training, utilization and record retention
 - ii. PRW Declaration update
 - iii. Landscaping long-term plan
 - iv. Rental Rules reviews
 - v. Website updates

9. Next board meeting – Tentatively Monday, September 8th or 22nd 2025, at 3PM MT via Zoom

- a. Query all new and old Board members for a suitable time for all to attend

10. Adjournment