

Park River West Board Meeting Agenda
Saturday, August 8, 2026, after the Annual meeting via Zoom Meeting

Agenda

- 1. Start Zoom recording**
- 2. Call to Order/ Role Call**
- 3. Election of Officers**
- 4. Conflict of Interest**

- 5. Member Forum** - Unit Owners may address the Board to provide information on non-agenda items; however, the Board cannot act on these items at that time and may consider adding them to a future agenda. Comments on agenda items will be heard after the presentation of each item. Members wishing to speak must raise their hand, be recognized by the President, and may speak once per agenda item. Speakers must state their name and unit number for the record, direct all remarks to the Board as a whole, and are limited to three (3) minutes. All members' comments must be made virtually through the recorded Zoom session. The following owners requested to attend the Board Meeting

- 6. Approve Minutes of July 27, 2026, Board Meeting – Faye**

- 7. Treasurer's Report – Helen (as presented at the Annual Owner's Meeting)**

- 8. 2027 Budget, Reserve Study and Dues Authorization – Helen and Carol**

- 9. Old Business (abbreviated)**
 - a. Updated Critical Board Actions Calendar – Faye
 - b. Flood Mitigation bids and Landscape updates – Tom

- 10. New Business**
 - a. Assessment of Annual Meeting – what went well and what could be improved?
 - b. Unit 624 - Roof Leak - Stew

- 11. Potential agenda topics for future meetings**
 - a. Board member transition plan - Carol
 - b. New Contact Us emails – Carol
 - c. Town's Moraine Ave Trail Project - Carol
 - d. Proposals - Contractor Non-smoking policy and prohibited use of exterior unit power outlets – John/Tom
 - e. Revised pricing for new signage to prevent U-turns at 615 – Fritz
 - f. Website Updates - make select PRW info password protected – Faye
 - g. 2027 Roofing quotes for 5 buildings (638-640, 634-636, 635-637, 651-653-655 & 639-641) – Stew
 - h. Record retention requirements - Faye

- 12. Next board meeting – Tentatively Monday, September 14th or 21st, at 3PM MT via Zoom**

- 13. Adjournment**