

AGENDA

BEAR CREEK LAKES CIVIC ASSOCIATION

BOARD OF DIRECTORS MEETING JUNE 15, 2024, 9:00AM

ZOOM AND IN PERSON @ STEWART HALL

Preamble – Member Concerns will be after Unfinished Business

Quorum, Roll Call & Call to Order

Review and Approval of Previous Board Meeting Minutes-May

Review and Acceptance of Treasurer's Reports-May

Officers Reports

Finance Report-Budget Tom Anderson

Attorney's Comments

Committee Action Items (should be submitted in advance to President)

- Member Services- Kristine Good
- March Litigation-Marge Dunford
- Reserve Study-Marge Dunford

Unfinished Business

- Technology- Cameras/Wi-Fi- Rick Monnig
- Pool Update- Wylie Johnson/Bill Gullone
- STR-Rick Monnig

Members Comments

New Business

**COMMITTEE REPORTS MUST BE SUBMITTED IN WRITING BY COB MONDAY
PRIOR TO MEETING**

Anderson	Treasurer, Finance, Lifeguards
Asher	Human Resources, Maintenance, Roads, STR
Carosella	Office Oversight
Dunford	Long Range Planning, Office Oversight, Special Projects
Fogal	Environmental
Gallo	Beautification, Rules, Security, STR Permits
Good	Membership Services, Lake/Dam, Communications
Gullone	Maintenance, Pool, Roads, Driveway Permits
Johnson	Pool
Kunkel	Stewart Hall, Maintenance, Recreation
Laube	Permits, Special Projects, Covenants
Ligenza	Security, Beautification, Communications, Lifeguards
Loftus	Communications, Recreation, Stewart Hall
McElvaney	Rues, Human Resources, and Governance
Monnig	Technology, STR

Executive Session

Awarding of Contracts

Adjournment