



BOARD OF DIRECTORS AGENDA

Date: Tuesday March 1, 2022
Time: 9:00 AM MST
Location: ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Review and Approval of Minutes:
 - a. January 25, 2022
 - b. Unanimous Consent of the BOD-Andrea Das Settlement
 - c. Unanimous Consent of the BOD- Roisman Settlement
5. Board Member Communication with Owners if any
6. Welcome new Board Members
7. Election of Officers
8. Manager Report
9. Field Operations Report
10. Treasurers Report
11. New Business
 - 11.3. Appoint DRB Member
12. Adjourn

ZOOM information on next page.

ZOOM Information

Topic: BOD Regular Meeting

Time: Mar 1, 2022 09:00 AM Mountain Time (US and Canada)

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