



Crystal Lakes Road & Recreation Association

LET OUR LEGACY BE A PEACEUL, CARING & COOPERATIVE COMMUNITY

Board of Directors Meeting
Saturday, August 21, 2024 @ 9:00 a.m.

(Executive Session from 9 – 10, Regular Meeting Resumes at 10 am)

- I. **Call to Order**
- II. **Executive Session, if necessary**
 - a. ADA Request
- III. **Ratifying eVote**
 - a. eVote #1: Moved by Connie Emery and seconded by Brent Mello to authorize Steve Smalley (President) and/or Connie Emery (Treasurer) to transfer funds from ENT savings to Alliance checking and/or savings; or to another financial institution's interest-bearing account without a vote with notification to all board members.
- IV. **Approval of Agenda**
- V. **Approval of Board Meeting Minutes**
- VI. **Officer Reports**
 - a. President
 - a. Vice President
 - b. Treasurer
 - c. Secretary
- VII. **Other Reports**
 - a. General Manager
 - b. Committees
 - c. Violation Report
- VIII. **Unfinished Business**
 - a. Filing 13, Trac J, F & E RFP, Base Camp and Shop Area Mitigation
 - d. Mobile Way Grant Project
 - e. 2024 – 2025 Goal Meeting Update
 - g. Reserve Study Update
 - h. Fishing Violations
- IX. **New Business**
 - a. Manager Job Description
 - b. Board Expectation Manager
 - c. Board Expectation Committee
 - d. Discussion on Committee vs Board for Fishing
- X. **Meet & Greet for Board Candidate**
- XI. **Executive Session** (Possible Announcement of Board Member Selection)
- XII. **Property Owner Forum (Q & A Session)**
- XIII. **Adjournment**

Next CLRRRA Board Meeting: September 21, 2024 (10:00 a.m.)