



# Crystal Lakes Road & Recreation Association

LET OUR LEGACY BE A PEACEFUL, CARING & COOPERATIVE COMMUNITY

Board of Directors Meeting

Wednesday, September 4, 2024 @ 3:00 p.m.

**(Executive Session at 3:00 p.m., regular meeting starting at 5:30 p.m.)**

- I. **Call to Order**
- II. **Executive Session**
- III. **Approval of Agenda**
- IV. **Approval of Board Meeting Minutes**
  - a. July 20, 2024
  - b. August 7, 2024
  - c. August 17, 2024
- V. **Officer Reports**
  - a. President
  - a. Vice President
  - b. Treasurer
  - c. Secretary
- VI. **Unfinished Business**
  - a. Filing 13, Trac J, F & E RFP, Base Camp and Shop Area Mitigation
  - b. Mobile Way Grant Project
  - c. Reserve Study Update
  - d. Fishing Violations
  - e. Yellow Brick Road
- VII. **New Business**
  - a. Manager Job Description
  - b. Board Expectation Committee
  - c. Discussion on Committee vs Board for Fishing
  - d. Rau - Variance Request
  - e. Bylaw Changes
  - f. Ad-hoc Committees
  - g. Retaining a Union Attorney
- VIII. **Property Owner Forum (Q & A Session)**
- IX. **Adjournment**

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