



Crystal Lakes Road & Recreation Association

LET OUR LEGACY BE A PEACEFUL, CARING & COOPERATIVE COMMUNITY

Board of Directors Meeting

Wednesday, October 2, 2024 @ 5:00 p.m.

(Executive Session @ 5:00 pm, Regular Meeting @ 5:30 pm)

- I. Call to Order**
- II. Executive Session**
 - a. Union
 - b. Personnel
- III. Approval of Agenda**

eVote #1: On 9/30/2024, Moved by Steve Smalley and seconded by Brent Mello to pay all employees regularly scheduled hours while Crystal Lakes was under mandatory evacuation for the Pearl Fire in September 2024.
- IV. Approval of Board Meeting Minutes**
- V. Removal of Committee Members**
- VI. Approval of Manager Job Description**
- VII. Approval System for PTO Request**
- VIII. Purchase of Snow Chains**
- IX. Purchase of Tires for Roller**
- X. Selection of Tree Mitigation Vendor**
- XI. Procedure for Meeting Announcements**
- XII. Review of 90-day goals**
- XIII. Property Owner Forum (Q & A Session)**
- XIV. Adjournment**

Next CLRRRA Board Meeting: October 19, 2024 (9:00 a.m.)