



Crystal Lakes Road & Recreation Association

LET OUR LEGACY BE A PEACEFUL, CARING & COOPERATIVE COMMUNITY

**Board of Directors Meeting
Thursday, April 24, 2025, 6 pm, Basecamp - Wapiti**

- I. Call to Order:**
- II. Approval of Agenda:**
- III. Approval April 12, 2025 Board Meeting Minutes:**
- IV. Unfinished Business:**
 - A. Slash Pile Removal
 - B. Ballot Counting Procedure and Elections
 - C. Crow Road Easement
 - D. Facility Use Agreement
 - E. Dues/Fines/Fees Schedule 2025-2026 - discussion
 - F. Road Base Purchase -action
 - G. Update on General Manager Search
- V. New Business:**
 - A. Ratification of Road Technician Labor Union Contract - action
 - B. Annual Meeting Preparation
- VI. Property Owner Forum:**
- VII. Executive Session: (if needed)**
- VIII. Adjournment:**

Next CLRRRA Board Meeting: May 17, 2025

Approved by CLRRRA Secretary: _____