



BOARD OF DIRECTORS

Quarterly Meeting

Thursday, July 20, 2023, 5:00 PM

RVR Ranch House Conference Room and Via Zoom

Board of Directors

Tom Cooney, President
Nancy Dever, Vice President
Carl Hostetter, Secretary/Treasurer
Jay Cofield, Director at Large
Jim McAtavey, Director at Large

Silver Mountain Property Management

Bill Crowley
Kari Crowley
Nick Cova

I. Call to Order- Establish Quorum

II. Approval of Minutes and the Consent Agenda

- Approval of Meeting Minutes of the Board Meeting held on Thursday, April 20, 2023.

III. Public Comment

IV. Quarter End Financial Review – Kari Crowley (*info.*)

V. Old Business

- Master Insurance Policy – Bill Crowley (*info.*)
- Entrance Project – Nick Cova (*info.*)
- Golf Course Trespassing – Carl Hostetter (*Info.*)

VI. New Business

- 2024 Operating/Capital Reserve Budget - Kari Crowley & Carl Hostetter (*vote*)
- Short-Term Rentals – Carl Hostetter

VII. Adjourn