

Regular Meeting of the Board of Directors May 20, 2025

ZOOM LINK: https://us06web.zoom.us/j/82372452537?pwd=rQZgaAR3WYeARr5mp2dko4sK9ofwsU.1

AGENDA

9:00 AM OWNERS OPEN FORUM

CALL TO ORDER

APPROVAL OF MINUTES

• April 15, 2025

APPROVAL OF FINANCIAL REPORTS

• April 2025

COMMITTEE REPORTS

- Architectural Committee
- Covenant Control Report
- Associated Governments of Northwest Colorado
- EAB
- Common Ground
- Community Clean Up

MANAGER REPORT

• May 2025

NEW BUSINESS

OLD BUSINESS

- Consider Resolution 2025-03 Regarding Voting by Mail in Lieu of a Meeting for Willow Creek Village
- Consider Resolution 2025-05 Regarding Modification of Bylaws (the resolution is in the bylaws)

OTHER BUSINESS

EXECUTIVE SESSION

• Collection Recommendations

ADJOURN

–The Colorado Dream —

401 Arroyo Drive · Battlement Mesa, Colorado 81635

PHONE: 970.285.9432 FAX: 970.285.9631 EMAIL: BMSA@BattlementMesaColorado.com web: www.BattlementMesaColorado.com