

Golden Eagle Lodge
Board of Directors
Quarterly Meeting Agenda
Tuesday, Dec. 12, 2023 | 7PM | Via Zoom

- ❖ Welcome/Introductions- *Doug Waite*

- ❖ President's Report- *Doug Waite*
 - Fire Lane
 - Rental Program LLC Updates
 - Pet Policy
 - Rules and Regulations
 - Newsletter Suggestions

- ❖ General Manager Report- *Tina Newcomb*
 - New Sign
 - Seasonal Rentals
 - Snow Removal
 - Fire Lane
 - Path to Town Square
 - Collaboration with Town

- ❖ Property Manager's Report- *Sted Houlton*
 - Pool/Spa Upgrades and Repairs
 - Pest Updates

- ❖ Electric Vehicle Charging Stations- *Chase Schaub*

- ❖ Finances and Budget- *George Naumovich, Sted Holton*
 - Roof Replacement- timing and special assessment
 - Parking Lot Repaving- timing and town contribution

- ❖ 2024 Board Meetings Schedule- *Doug Waite*

❖ Owners' Comments/Questions