



2025 Annual Meeting of Members
November 3, 2025
Voting from 5:15 PM-5:45 PM
Meeting 6 PM
AGENDA

President – Linda Scheve – Will call the meeting to order upon conclusion of balloting and vote tallying.

Secretary – Roll Call

- If there are no objections, the sign-up sheets used to issue the ballots will be used as the record of attendance and proof of quorum for this Annual Meeting of Members. Additional members not recorded on ballot issue sheets should be certain to sign in on the attendance sheet.
- Announcement of whether Quorum was established.

Secretary – Proof of Notice of Meeting

- The Notice of this meeting was sent eblast and mailed 10/15/2025.
- Read and approve the 2024 Annual Minutes

President – Linda Scheve – Election inspectors will be announced

Report of Officers –

President's Report

Treasurer's Report

*Motion to add New Board Members to all bank accounts at Wells Fargo and Alpine

*Motion for any or all Board Members to research and determine best bank for the Reserve Funds

Old Business

- Document Committee
 - #1-12 Policy Board Approval
 - #A -F Policy Board Approval

New Business

- Election results reporting by the Inspectors of Election
- 32waves Ballot results

Announcements

- A Board of Directors Organizational Meeting to elect officers will be held immediately following this meeting.

Topic: November 3 Annual Meeting

Time: Nov 3, 2025 6:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86812767061?pwd=RFQBAMbtLyfCAaSL7vOfGG98wwiQml.1>

Meeting ID: 868 1276 7061

Passcode: 746732