

# Game Trail Association



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Buena Vista, CO 81211

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[www.gametrailassn.org](http://www.gametrailassn.org)

## Board of Directors Meeting Agenda December 8, 2021 at 1:00PM (Zoom Meeting)

- Call to Order
- GTA Forum (15 minutes) ACC Board Actions Discussion
- Any New Agenda Items for addition to meeting?
- Approve Board of Directors Meeting Minutes – November 10, 2021
- Treasurer's Report
- Committee Reports
  - Water – Sandy Long/Jann Hopp
  - Forestry – Kari Allen
  - Architecture – Dave Nelson/Todd Allen
  - Commons – Jack Bell
  - Communications – Linda Craig
  - Finance – Dennis Witte
  - STR – Jan Johnson
  - Road – Rick Reese
- Communications Received
  - Joan Loebig - Pet Waste on Eagles Ridge/National Forest
- Old Business
  - GTA IT Survey – Carla
- New Business
  - Authorization of Jan Johnson to execute liens
  - Authorize attorney Benjamin Johnston to send Francis a new notice of delinquency
  - Appointment of Ed Simmons to the ACC
  - 2022 Budget Presentation and Approval – Don Caskey
- Board Meeting Adjourned
- Call to Order Executive Session

Next meeting: January 12<sup>th</sup>, 1:00PM Location ZOOM

### ZOOM MEETING DETAILS

Join Zoom Meeting

<https://us02web.zoom.us/j/89076869556?pwd=S21QUFFBdVFWOC9QSmhKVGIJK2RqQT09>

Meeting ID: 890 7686 9556

Passcode: 744084

One tap mobile

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- +1 929 205 6099 US (New York)

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