

# Game Trail Association



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

## Board of Directors Meeting Agenda January 12, 2022 at 1:00PM (Zoom Meeting)

- Call to Order
- GTA Forum (15 minutes)
- Any New Agenda Items for addition to meeting?
- Approve Board of Directors Meeting Minutes – December 8, 2021
- Treasurer's Report – Don Caskey
- 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
- Old Business
  - IT Survey – Carla
  - Welcoming Committee – Kari
- New Business
  - A motion "to authorize our attorney to update and file an amended lien statement on the Francis property that reflects the amount that Francis currently owes the Association and further authorize any and all collection efforts available to the Game Trail Association".
- Board Meeting Adjourned
- Call to Order Executive Session

Next meeting: February 9<sup>th</sup>, 2022 1:00PM Location ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82298002538?pwd=MFVPZ2tmaVZWUWFTR0I4NzA2NUw3Zz09>

Meeting ID: 822 9800 2538

Passcode: 054548

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