**Columbine Lake Country Club, Inc.**

**Board of Directors**

**Agenda for Meeting of April 11, 2020**

*We are a covenant-based community with fair, balanced and consistent standards. We are focused on the preservation and enhancement of our tranquil mountain environment, lake, and recreational amenities.*

**Location:** Virtual

**Time:** 9**:**00 A.M.

1. Call to Order
2. Meeting Protocols
3. Approval of Minutes
4. Financial Report
5. Manager & Admin Report
6. New Business
7. Approval of Annual Budget
8. Crisis Management Communication and Issues
9. Member’s Forum
10. BOD Headcount for May 9th meeting
11. Executive Session
12. Adjournment