**Columbine Lake Country Club, Inc.**

**Board of Directors**

**Agenda for Meeting of October 9th**

*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. Member’s Forum
5. Financial Report
6. Manager and Admin Reports
7. New Business
   * 1. transfer fee refund – Scott
        1. Tanji
        2. McAtee
        3. Witzman
     2. Illsley building permit refund request - Mark
     3. Modify minutes for July 2021 Attachment A- Heike
     4. Building Criteria language update on Article III, section 3.4 Application checklist – Liza
     5. Building Criteria language updated on several Articles with Fine Structure – Liza/Geoff
     6. Small Permit Fees – Liza
     7. Bylaws modification of Article II, section 2.05.3 - Liza
     8. Approval to open bank accounts at Citywide - Scott
     9. Health Insurance update - Scott
8. Unfinished Business
   * 1. GM search process and status - Liza
     2. Audit approval – Scott
        1. Approval to move funds to Reserves
     3. IT contract - Scott
9. BOD Headcount for November 13th meeting
10. Adjournment