**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