

**CARNELIAN WOODS**  
**BOARD OF DIRECTORS MEETING**  
**9:00 AM, SATURDAY, JANUARY 28, 2023**  
**CARNELIAN WOODS LODGE (IN PERSON)**  
**CALL-IN OPTION (1-877-836-8638 12345#)**

**AGENDA**

**Call the meeting to order = Greg**

1. Secretary's report – Cary Okumura
  - a. Approval of the minutes from the October 22<sup>nd</sup> and 23<sup>rd</sup> 2022 board meetings
2. Treasurer's report – Perry Fox
  - a. Financial report for 2022 -
  - b. Capital Reserve Update –
  - c. Review of Financials – discussion about what documents should be/need to be shared between board meetings
3. General Manager's report – Don Bemiss – Staffing, Stairs, etc. -
4. Insurance committee – Greg Hubachek –
5. Annual Meeting Debrief – Pavilion, sauna, etc.
6. Architectural committee – Jack Venable
  - a. New items proposed –
  - b. Progress on development of guidelines –
7. Local Outreach / Government agencies – Fran Swanson
8. Forestry committee – Celia Barry/Fran Swanson/Diane Hopkinson –
9. Hospitality committee – Cat Fox –

10. Communications committee – Karen Cleland –

a. Website

b. Newsletter

11. Strategic Planning – [Review in January 2023]

12. Compliance with HOA requirements, owner notification preference, etc. *status of number of units in compliance?*- Diane Hopkinson or Teresa?

13. Old Business –

14. New Business –

Carnelian Woods Job Description Updates

Request from Homeowner to Use Pavilion for Event

Review of Fire Extinguisher Requirements and Inspections

Meeting dates: April 29, 2023, July 29, 2023, October 21, 2023

15. Next board meeting

- April 29, 2023

16. Motion for Adjournment