

**CASCADE RIVER COMMUNITY CLUB**  
**AGENDA FOR THE MONTHLY BOARD OF MAY 11, 2024 - 2PM**  
**MARBLEMOUNT COMMUNITY CLUB AND ONLINE**

1. **CALL TO ORDER** by President Paul Tews
2. **ATTENDANCE:** All Board Members present in person, staff present and number of members present in person and online.
3. **APPROVAL OF MINUTES:** Meeting of April 13<sup>th</sup> 2024 and February 10<sup>th</sup> 2024
4. **REPORTS:**
  - a. President opening address
  - b. New and updated policies - Motions
    - i. Policy #3100 – Communication and Anti-Harassment Policy
    - ii. Policy #2210 – Delinquency Collection Policy
  - c. Treasurer Report (Michael Rodriguez)
  - d. Delinquent Accounts: clean your balance! (Michael Rodriguez)
  - e. Onsite Park Manager Report (Pixie)
  - f. Committees Reports
    - i. LOT (Michael Rosenbaugh)
    - ii. VERT/FIREWISE (David Mireault)
    - iii. WATER SERVICES (David Mireault, Paul Tews & Pixie)
    - iv. BRIDGES & ROADS (Bret Cornelius)
    - v. BUDGET (Michael Rodriguez)
5. **NEW BUSINESS:**
  - a. Caretaker’s cabin reconversion project (on standby)
  - b. Annual Meeting and Election Preparation
  - c. Nominating Committee (3 members + 2 Board members)
  - d. Policy and ByLaws Committee
6. **MEMBERSHIP COMMENTS - Q&A**