IRONBRIDGE PROPERTY OWNERS' ASSOCIATION c/o Key Stone Management PO Box 1315, Carbondale, CO 81623 970.989.2227

NOTICE OF BOARD MEETING

This is a Board Meeting all owners are welcome to attend

Monday, March 19th, 2024 at 5:00pm – Ironbridge Golf Club Restaurant

Board Meeting Agenda

- 1. Call to Order / Verification of Quorum:
- 2. Changes / Additions to the Agenda:
- 3. Approval of Previous Minutes:
 - 02/19/24 BOD meeting minutes
- 4. Email Approvals:
- 5. Member Open Forum (3 minutes per member):
- 6. Committee Reports: (As applicable)
 - a) DRB Activity Report
 - b) RFSD Right of Way Responsibility

7. Financials:

- a) Financial report
- b) Forensic audit proposal
- 8. Items for Discussion:
 - a) Transfer Fee Results, next actions.
 - b) Bylaws Final revisions
 - c) Landscape bids
 - d) Club equalization
 - e) Financials on website
 - f) Water Rights attorney meeting
 - g) Covenant Enforcement
- 9. Action Items BOD:
- **10. Next Meeting Date:**
- 11. Executive Session: (If needed)
- 12. Adjournment: