

**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, February 19<sup>th</sup>, 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:**
  - 01/15/24 - 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) Club Equalization
- 8. Items for Discussion:**
  - a) Transfer Fee – Review survey results if available
  - b) Director Tenures – finalize terms
  - c) Bylaws – Final revisions
  - d) Landscape SOW
  - e) Covenant Enforcement – Rules & Regulations & Night Enforcement
  - f) Pet Stations vendor decision
  - g) Status of Club Meeting
- 9. Status Updates:**
  - a) **Bylaw Revision Update**
- 10. Next Meeting Date:**
- 11. Executive Session: (If needed)**
- 12. Adjournment:**