

**BLACK BEAR LODGE ASSOCIATION
BOARD MEETING
September 21, 2023
9:00 AM MT**

**Topic: Black Bear Lodge BOD Meeting
Time: Sep 21, 2023 09:00 AM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/7014190365>
Meeting ID: 701 419 0365**

AGENDA

1. Call to Order
2. Roll Call/Establish Quorum
3. Approval of Previous Meeting Minutes
 - a. 8/24/23
4. Maintenance Updates
 - a. Boiler Update
5. Old Business
 - a. Plat Amendment Alternative – Steadfast Flooring Solutions
6. New Business
 - a. 2024 Budget and 2023 Income Statement
7. Set Subsequent Meeting Date
8. Adjourn