

# BLACK BEAR LODGE ASSOCIATION BOARD MEETING

**Topic: Black Bear Lodge BOD Meeting**  
**Time: July 18, 2024 09:00 AM Mountain**  
**Time (US and Canada) Join Zoom Meeting**  
**<https://us02web.zoom.us/j/84923342565>**

## AGENDA

1. Call to Order
2. Roll Call/Establish Quorum
3. Approval of Previous Meeting Minutes
  - a. 6/20/24
4. Old Business
  - a. Boiler Update (Design Cost)
5. New Business
  - a. Imminent Capex
    - i. Front Entrance Missing Stones
    - ii. Stairway Lighting
    - iii. Exterior Walkways
6. Garage Electrical & Lighting
7. Financial Review
8. Executive Session
9. Adjourn