

PITCHFORK MASTER ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

Time: Dec 4th, 2024 6PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5548296044?omn=88668454351>

Meeting ID: 554 829 6044

AGENDA

- Call to Order
- Roll Call/Establish Quorum
- Approval of Previous Minutes
 - 8/28/24
 - 6/5/24
- New Business
 - Financial Update
 - 2025 Budget Review and Approval
 - Design Review
 - 104 Horseshoe Roof
- Old Business
 - Schedule Annual Meeting
 - Parking Communication to Ownership
- Executive Session
- Adjourn