

**DRAFT**

**PROMONTORY CONSERVANCY BOARD OF DIRECTORS AGENDA**

Fourth Quarter 2020

DATE: Wednesday, October 28, 2020

TIME: 10:00am

LOCATION: Remote Broadcast

Requested Attendees:

Conservancy Board of Directors: Leslie Larson, Scott Hardman, Stephen Lees, Mike Coopman, Shawn Potter

Conservancy Executive Director: Shawn Potter

Conservancy Operations Director: Darrin Nielsen

Conservancy Legal Director: Logan Finlayson

Conservancy Member Services Director: Joe Ellis

Architectural Review: Christine Morr, Dale Ayers

Conservancy Construction: Dan Cobb

Developer's Representative: Kelli Brown

- 1. New Personnel Introductions**
- 2. Approval of Q3 Meeting Minutes**
- 3. Financial Discussion; 2021 Budget**
- 4. Board Election**
- 5. Outstanding Dues Balance During Design Review and Construction**
- 6. Emergency Exits**
- 7. Quick Reference Rules Booklet**
- 8. Equestrian Dumpster Gates Follow-Up**

**Adjourn**