Subject: SSOA Board Meeting Wednesday August 8, 2022

Date: August 1, 2022 at 2:04 PM

To:



## SSOA Board Meeting Wednesday August 8, 2022

Dear Silver Shekel Property Owner,

The next Silver Shekel Board of Directors Meeting will be on Monday, August 8, at 5:30 pm. This will be an in-person meeting at 211 Shekel Lane. Board meetings are open to any Association Member in good standing, and if you want to attend, please <a href="mailto:send us an email">send us an email</a>. We look forward to hearing from you.

Here is the agenda:

- 1. Approve June 15 BOD Meeting Minutes.
- 2. Financial update
- 3. Old Business:
- Approval of Amended By-laws (with the annual meeting quorum change, etc.)
- Summer Road Update
- 4. New Business:
- Approval of Amended Responsible Governance Policies (CO law reducing maximum interest charged for assessments, etc.)
- Date for Annual Meeting 2023
- 5. Other
- 6. Open Forum-Association Members are invited to bring their concerns or comments
- 7. Executive Session (if needed)

Sincerely,

Silver Shekel Board of Directors www.silvershekel.org board@silvershekel.org

