

# Annual Meeting of the Teton Island Business Park Owner's Association

May 14, 2023 ▪ 4:00 p.m. CT

## DRAFT AGENDA

4:00 p.m. Call to Order, Introductions and Determination of Quorum

Approval of the Minutes – May 9, 2023 Annual Meeting

Treasurer's Report – Steve Hayes

### 2024 Proposed Budget

\$ 712 E&O Coverage for Board Members

\$ 10 Secretary of State Annual Report Fee

\$ 100 Room Rent – Municipal Leage

\$ 200 "Cushion" approved at May 2, 2018 Annual Meeting

**\$1,022 Total**

### Old Business

- By-Laws need to be amended to include the Pizza Ranch & Holiday Inn Lots in the "LEGAL DESCRIPTION" on page 1. This did not get done last year as planned.

### New Business

- New Member First Fidelity Bank and removal of Dakota Prairie Bank
- Name change of entity Lot 2, 3, 4R Riverwalk Landing
- Appointment of Architectural Review Committee Members – Three Year Term (*majority vote*)
  - Expire 2025: Gloria & Mike
  - Expire 2026: Dan & Shad
  - Expire 2027: Appoint two
- Election of Officers – One Year Term (*majority vote*)  
Request Nominations from the Floor
  - Secretary –
  - Treasurer –
  - President –
  - Vice President –
- Other Business/Member Items
- 
- Mayor Hanson Report

### Adjourn