

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

May 9, 2023 • 4:00 p.m. CT

### **DRAFT AGENDA**

We will hold an in-person meeting. If you would like to attend via Zoom the following is the link:

Topic: Teton Island Business Meeting

Time: May 9, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86574383815?pwd=V1IBQThkYldxZzFITEMzTDlmUnRSdz09>

Meeting ID: 865 7438 3815 Passcode: 706606 One tap mobile

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Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 865 7438 3815 Passcode: 706606 Find your local number: <https://us02web.zoom.us/u/kciEUaOhjS>

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

#### **Approval of the Minutes – May 17, 2022 Annual Meeting**

Treasurer's Report

Old Business

#### **2023 Proposed Budget**

\$ 30 Recording fee to revise association boundary map

\$740 E&O Coverage for Board Members (2022=\$712)

\$ 10 Secretary of State Annual Report Fee

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

\$990 Total

#### **New Business**

- Appointment of Architectural Review Committee Members – Three Year Term (*majority vote*)
  - Expire 2023: Jim & Shad
  - Expire 2023: Scott & Shane
  - Expire 2024: Gloria & Mike
  
- Election of Officers – One Year Term (*majority vote*)
  - Secretary
  - Treasurer
  - President
  - Vice President
  
- Other Business/Member Items
  - Mayor Hanson Report on Bridge project, Tatanka Trail project & Yellowstone Senior Living Development

#### **Adjourn**