

YRRLC  
Meeting of the Board of Directors  
July 2, 2024

Present: Dan O'Neil, Greg Holt, Harold Riensche, Kathleen Whittenberger and Jerry Bichsel by telephone

President O'Neil called the meeting to order at 1:30. Details of the Annual Meeting (July 20th, 8:30 am, Reed Point Fire Station) were finalized. The format will be similar to past year's and will include reports, elections and a vote on possible Covenant changes. Three places on the Board will be up for election/re-election. It was also decided that this year's pot luck barbecue would be held at the Landowner's Access Park. The party will begin at 2 pm.

New wording will be included with bi annual dues notifications. A convenience fee is due only when paying electronically to cover the cost of this method of payment.

Insurance and legal matters were briefly discussed.

As we enter fire season, the importance of notification during an emergency was reviewed. Landowners are reminded that they can register for this free service on the Stillwater County website.

There being no other business, the meeting was adjourned at 2:22.

Kathleen Whittenberger  
Secretary Treasurer