

Last Dollar PUD  
Board Meeting - DRAFT  
December 13, 2021

Meeting was held directly following annual meeting

Roll Call Taken

Denise Taylor

Pete Wagner

Doug Tueller

Brittany Perrot

Conrad Rauh

A quorum of the board was present

Owners:

Robin Kamin

Debbie Wilson

Jack Thompson

Bill de Alva

Larry Hopkins

Anita Cody - HOA Management

Notice to Waive Objection of Meeting

- Denise motioned to waive notice objection of meeting and Conrad seconded motion. All were in favor.

Meeting Minutes from April 29, 2021

- Denise motioned to approve meeting minutes of 2021 and Pete seconded motion. All were in favor.

Officer Election

- Pete - President
- Denise - Treasurer
- Doug - VP
- Brittany - Secretary
- Conrad - Director

Anita voices concern about issues with the LD PUD and her concern with duties assigned.

Board appreciated everything that PMOT does for LD PUD. Denise will work with Anita.

Other Business:

- The 10 Year Reserve Study
  - Pete motioned to have Larry on Capex with Kyle, Debbie and interview Pat to get info on a plan and get a list of projects on each time and dollar amount. Brittany seconded motion. All were in favor.

Website Updates

- Pete motioned to direct Bill to be on the committee and work on a website to make recommendations to redesign and reformat the website. Conrad seconded motion. All were in favor.

Meeting adjourned at 8:17 PM MST