

Alpine Basin HOA, Inc. Board of Directors Meeting Agenda

Date: June 26, 2025

Time: 7 PM

Location: 2 Alpine Basin Trail, Red Lodge, MT 59068

1. Call to Order

- The meeting will be called to order by Andy Skatvold, President
- **2. Roll Call**
- Board Members: Andy Skatvold, Kjersten Skatvold, Adam Quick, Sam Merrick, John Logan
- Absent:
- Quorum Confirmed: Yes/No

3. Proof of notice of meeting or waiver

4. Approval of Previous Meeting Minutes

4. Officer Reports

5. Committee Reports

6. Unfinished Business

- Clubhouse cameras bid
- Clubhouse operations/meeting room booking
- Pool operations
- Maintenance operations
- Parking Signage
- Committees
 - Need volunteers!

7. New Business

- Item 1 – Replacing dead trees
 - Motion:
 - Vote:

8. Homeowner Forum

- Homeowners may address the Board on any topic (3-5 minute limit per homeowner).

9. Next Meetings

- Date: TBD
- Location: 2 Alpine Basin Trail, Red Lodge, MT 59068
- Time: 7 pm

10. Adjournment

- Motion to adjourn by
 - Second:
 - Meeting adjourned at
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