

PERRY PARK COMMUNITY FUND – 501 (C)(3)

ANNUAL BOARD MEETING AGENDA & NOTICE

Thursday, December 12, 2024 - 7:00 PM

Perry Park Country Club 7047 Perry Park Boulevard Larkspur, CO 80118

-AND-

Please join the meeting from your computer, tablet, or smartphone.

https://video.cloudoffice.avaya.com/join/732402898

You can also dial in using your phone.

United States: +1 (213) 463-4500 Access Code: 732-402-898

Board of Directors
Darren Hill
Joseph Brickweg
Jill Arthurs
Steven Ostrowski
Christian M. Warren

1) Administrative Matters

- A. Call to Order & Declaration of Quorum
- B. Review and Approval of the Agenda
- C. Consider Approval of Annual Meeting Minutes from September 6, 2023 (enclosed)
- 2) <u>Directors Items/ Comments</u>
- 3) Financial Matters
 - A. Preparation of 990's for 2023 and 2024
- 4) New Business
- 5) Old Business
- 6) Adjournment