



SHOCK HILL POA

Board Meeting Agenda

Thursday, March 17th, 2022 – 2:30 PM MDT

Remote via GoToMeeting

Shock Hill POA Board of Directors

- John Goebel – Member at Large
- Phillip Montague – Member at Large

Alpine Edge Representatives

- Steven Frumess – General Manager
- Brett Gunhus – HOA Manager
- Jessica Martin – HOA Administrator
- Martha Zaugg – HOA Administrator
- Kimberlyn Bryant – HOA Administrator

GoToMeeting Access Instructions

Join the meeting from your smart device:

<https://meet.goto.com/AlpineEdgeHOAManagement/sh-bod>

You can also dial in using your phone:

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 753-439-413

1. Roll Call; Determine Quorum

2. Board Governance

- A. Appointment of Director to Existing Vacancy
- B. Determination of 2022 Officer Positions

3. 2022 Annual Meeting Review

- A. Update on Governing Document Amendment Process
- B. General Review
 - i. Finalization of Good Neighbor Policy

4. New Business

- A. Website Migration

5. General Board Comments

6. Adjournment