



**Annual Meeting - All invited
Saturday, January 28, 2017, 3:00 PM
Beaver Creek Adult Center**

Agenda

Pledge of Allegiance

Courteous interaction with the board, members, and guests is expected.

President's Introduction of Board of Directors: Janet Aniol, president; Mike Nelson, vice president; Phil Edwards, secretary; Alan Spacone, Treasurer; Sharon Olsen, Ron Melcher & Lisa Taylor, Directors

Guest speaker, Ken Zoll, Executive Director of VVAC, will present audio visual information on archaeology in the Verde Valley, the Verde Valley Archaeology Center (VVAC) and a new project that will be done in Lake Montezuma. Introduced by Sharon Olsen

I. Minutes and Financial Report. Phil Edwards & Alan Spacone

II. Brief Board Updates.

- Flag raising & lighting. Phil Edwards & Ron Melcher
- Gopher problem in the park. Mike Nelson & Sharon Olsen
- Park paving stones. Lisa Taylor
- Financial Agreement with Beaver Creek Trails Coalition & trails update. Alan Spacone & Ron Melcher
- Transportation update. Janet Aniol
- Change of monthly meeting date & time to 2nd Wednesdays at 3 PM. Mike Nelson
- Request for input on potential C-2 zoning for an RV Park via email, phone call, or attend February 8th monthly meeting at 3 PM in the Adult Center. Janet Aniol

III. Yes/No Vote on amendment to the By-Laws which would change the name of this association to Beaver Creek Community Association or BCCA.

IV. Annual election to the board. Two Directors are requesting new 3-year terms, four Directors have continuing terms and there are two vacancies. Each household has one vote.

V. Call for member comments or items for future monthly agendas.

Adjournment. The next association meeting will be on Wednesday, February 8 at 3 PM at the Beaver Creek Adult Center.