

Approved 09/18/2019

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
Special Meeting – Work Session  
September 05, 2019**

**ROLL CALL:**

David Birks – President  
Jim Casadevall – Vice-President  
Kevin Snell – Secretary (absent)  
AJ Shilling – Treasurer  
Don Herman – Director

**STAFF:**

Larry Maybon – Manager

**ESTABLISH A QUORUM:** All present except Kevin Snell and a quorum was established.

**CALL TO ORDER:** David Birks, President, called the meeting to order at 2:02 p.m.

**REVIEW AGENDA:** No Amendments

**BUSINESS:** Work Session to discuss allocation of Carry Forward from Previous years

The Board of directors met to consider the distribution of the Carry forward of \$180,335.00 accordingly. Recommendations will be subject to vote at the 09/18/19 board meeting.

**ADJOURN:** David Birks called adjournment at 3:48 pm.