

# Aspen Cove Board Meeting Minutes

Date: May 25, 2026

Time: 1815

Location: phone meeting

Present: Carla, Kim, Linda

## AGENDA ITEMS

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1. AGM planning
  - a. Review Agenda
  - b. Roles during meeting
  - c. Purchasing items for pot luck

## DISCUSSIONS

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1.

## DECISIONS / ACTION ITEMS

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1. Agenda:
  - a. Add under Old Business:
    - i. Dog Guidelines were discussed with all lot owners with dogs last summer
    - ii. Move RM Report to New Business after Emergency Planning
    - iii. Ask Court if he will be speaking for Turtle Lake Watershed & weir info – if so, add to New Business after Emergency Planning
2. Roles during meeting
  - a. Linda will chair
  - b. Kim will read 2025 Minutes and Board Report
  - c. Carla will provide Financial Report
3. Carla will pick up groceries/etc for potluck. Linda will get the ice cream.
4. Linda will email to all:
  - a. Policies
  - b. 2025 Minutes
  - c. Agenda
  - d. Ask for RSVP so we know expected attendance