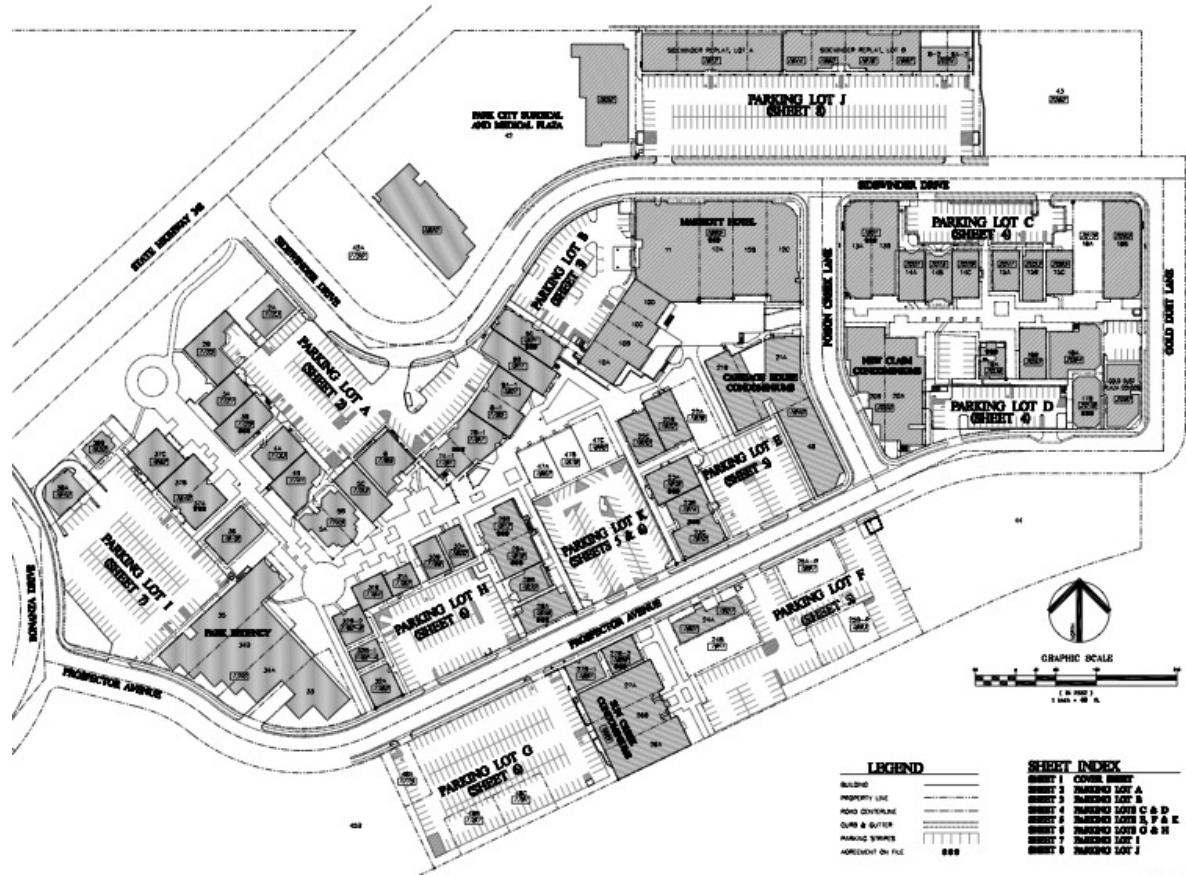


PROSPECTOR SQUARE

Property Owners Association





Property Owners Association

BOARD MEETING AGENDA

Aug 6, 2025 | 4:00-5:30 pm | Park City Lodging

Open Meeting, Katie Wilking, Board President

Board Attendance Recorded – Guests - Agenda
Overview

Approval of prior meeting minutes June 18, 2025
Review of Annual Meeting

City Council Report, Bill Ciraco

**Election of Officers, Executive Committee Recommends Sale
Slate for next 12-months**

President, Katie Wilking

V-P, Dean Berrett

Secretary, Terese Walton

Treasure, John Logan

At Large, Alex Brown

PROSPECTOR SQUARE

Property Owners
Association

Financial Report, Craig

Review of Prior Fiscal

Year

AR Update, Everyone is

Current

Cash Flow

ACH

Garbage

PROSPECTOR SQUARE

Property Owners Association

Master Plan Phase 3 Update, Craig Dennis/Dean Berrett

Progress report, Concrete is Done

Lighting/Irrigation/Landscaping Repair



PROSPECTOR SQUARE

Property Owners Association





PROSPECTOR SQUARE

Executive Director Report, Craig Dennis

- Sheraton deck expansion
- CC&Rs
- Heleena Leaving Board
- Lot D Update
- TCB Update
- Letter to City
- City Council
- Kelly's Suggestions/Follow-up
- Craig's Out of Office Final Two weeks of August



Property Owners Assoc.

Future Meeting Schedule

October 15 – First Quarter Financials

January 21 – Second Quarter Financials

March 11 – Spring/Summer Construction

April 21 . . . Preliminary Budget Discussion & Third Quarter Financials

June 10, Budget Approval

July 15 Annual Meeting (following week is Pioneer Day on Friday)

Speakers You Would Like to Hear?

Feedback & Discussion