

Orient Land Trust
Board of Directors Regular Meeting
December 2, 2001 10:00 AM
Seitz Residence

Agenda

I. Attendance recorded

___ Neil Seitz, Director
___ Teresa Seitz, Director
___ Douglas Bishop, Director
___ Linda Joseph, Director
___ James McCalpin, Director
___ Kirk Navo, Colorado DOW Liaison
___ Sonia Walter, Secretary

Guests

II. Meeting call to order and declaration of quorum.

III. Additions or deletions to the agenda.

IV. Reading and approval of March 31 and October 7 minutes.

V. Treasurer's Report

- A. Paid pledges (Donations)
- B. Unpaid pledges
- C. Accounting report to date
- D. Proposed budget
- E.

VI. Unfinished business

- A. Form 1023 - Application for public charity status 501(c)(3)
- B.

VII. New Business

- A. Nominations for vacant directors positions
- B.

VIII. Planning Session

- A.