

Orient Land Trust

Board of Directors Annual Organizational Meeting
Sunday, March 2, 2003 - 9:00 AM
Seitz Residence - Valley View Hot Springs

AGENDA

9:00 AM Breakfast

- I. **9:15** Record Attendance - Sonia Walter

 - II. Meeting call to order - Linda Joseph

 - III. Changes to the Agenda - Linda Joseph

 - IV. Approve Minutes from December 15, 2002 meeting - Linda Joseph

 - V. **9:25** Questions from guests - Linda Joseph

 - VI. **9:45** Treasurer's report - Terry Seitz
 - A. Income and Expenses
 - B. Balance
 - C. Bills

 - VII. **10:00** Proposed Bylaws changes - Eliminate "core directors" - Neil & Terry Seitz

 - VIII. **10:10** Election of officers - One year terms - Sonia Walter
 - Executive Director -
 - Chairperson -
 - Vice Chairperson -
 - Secretary -
 - Treasurer -

 - IX. **10:20** Unfinished Business
 - A. Membership Committee report - Neil Seitz
 - B. Survey results - Neil Seitz
 - C. Windial Internet service provider and OLT web site - Chris Miller
- 10:35** ~~ 10 Minute Break ~~

D. **10:45** 2003 Budget approval - Linda Joseph

E. **10:55** 1023 report - Neil & Terry Seitz

X. New Business

A. **11:05** Annual Party & Fireworks fundraising - Neil Seitz

B. **11:15** Board of Directors candidates interview - Linda Joseph

XI. **11:50** Adjourn annual meeting

~~ 10 Minute Break ~~

EXECUTIVE SESSION - Linda Joseph

1. **12:00** Appointments to the Board of Directors discussion

2. **12:30** Cottonwood Ranch acquisition discussion

3. **1:00** Adjourn Executive Session

RECONVENE ANNUAL MEETING - Linda Joseph

~~ 10 Minute Break ~~

XII. **1:10** Motion concerning Cottonwood Ranch acquisition

XIII. **1:15** Motion to appoint directors to the Board

Term expiring 2006 - Robin Byers

Term expiring 2006 - Replacing Terry Seitz

Term expiring 2006 - Replacing Barbara Pardo

Term expiring 2004 - Replacing Neil Seitz

XIV. **1:20** Schedule next meeting and pre-meeting Board orientation & development session discussion

XV. **1:30** Adjourn