

Board of Directors Annual Meeting  
Seitz Residence - Valley View Hot Springs  
Saturday, March 13, 2004 - 12:00 Noon

**AGENDA**

- 12:00 I. Record Attendance – Terry Seitz
- II. Meeting call to order - Linda Joseph
- III. Changes to the Agenda - Linda Joseph
- IV. Approve Minutes from January 10, 2004 meeting - Linda Joseph
- 12:15 V. Introductions, questions and comments from guests - Linda Joseph
- VI. Correspondence & PFD Report – Laura O’Leary and Terry Seitz
- 12:35 VII. Treasurer's report – Fred Mais – 15 min.
- Income and Expenses  
Balance  
Bills
- 12:50 VIII. Unfinished Business
- A. Cottonwood Peak (Everson) Ranch - Neil Seitz - 15 min.
- B. VVHS transition: Reports on work in progress, etc.
1. Lease negotiations & completion – Harold Pratt - 20 min.
2. Database report – Chris Miller – 15 min.
- 1:40 C. Admissions Committee Report - Orientation plans - Rob Zabrecky - 30 min
- 2:10 ~ 10 Minute Break ~
- D. Health Insurance for OLT Employees - Neil - 10 min
- E. LTA Standards & Practices - OLT Compliance - Board members - 35 min
- 2:55 IX. New Business
- A. Interview prospective board members - Linda - 20 min
- 3:15 X. Adjourn regular meeting
- XI. Convene Executive Session
- A. Approve minutes from Executive Session - 1/10/04
- B. Discuss Board applicants
- 3:40 XII. Reconvene regular meeting
- A. Election of new Board members - 4 positions, 3 year terms - Laura

B. Election/Appointment of Officers to one year term - Laura

Chairperson

Vice-Chair

President/Executive Director

Secretary

Treasurer

XIII. Confirm next meeting date - May 8th, 2004, 12:00 Noon, Seitz Residence

XIV. Adjourn regular meeting