

The Count Pourtales Association

Post Office Box 60671

Colorado Springs, CO 80960-0671

pourtalesassoc@gmail.com

www.CountPourtalesAssociation.com

AGENDA

Meeting of the Board of Directors

Sunday, April 12, 2026, 2:00 pm – 4:30 pm

Residence of Michelle Kohl, 9 Crossland Rd

All non-Board members MUST RSVP to PourtalesAssoc@gmail.com by April 11, 2026

1. Call to Order – John Fleming
 - a) Establish Meeting Quorum – Michelle (1 minute)
2. Approve minutes of 3/15/26 Board Meeting – Michelle (1 minute)
3. Executive Session (Board Members Only) – All (15 minutes)
 - a) Violations
4. Reports – All (15 minutes)
 - a) President
 - b) VP/Park
 - c) Treasurer
 - d) Secretary
 - e) Member-at-Large
5. Orten Cavanagh Services & Fees (5 minutes) - Michelle
6. Documents Walk-thru in order of priority (Review Inputs on Tracker) - Michelle
 - a) Covenants
 - i. Article 5 Input: ARC Chair, John Kohl
 - ii. All other articles
 - b) Bylaws
 - c) Governance Policies
7. Next Steps
8. Adjournment