

***Loma Linda Subdivision
Homeowners Association***

P.O. Box 1139
Pagosa Springs, CO 81147

**Board of Directors Meeting
Agenda**

Date: December 11, 2017

Time: 6:00 PM (Immediately following adjournment of Special Members Meeting)

Location: Ross Aragon Community Center, West Conference Room, Pagosa Springs, CO 81147

Agenda:

- 1. Call to order.**
- 2. Approval of last Meeting's minutes.** (November 13, 2017)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
 - a. November Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
 - a. Final Approval of 2018 Budget.**
 - b. Final Approval of Enforcement Policy from the November Meeting**
 - c. Discussion and Finalize Conduct of Meeting Policy to Present to Members.**
- 7. New Business.**
 - a. Authorized Use of Mail Box HOA Bulletin Board.**
 - b. HOA Minutes and What Should be Included and Excluded.**
- 8. Set January Meeting Date** (Schedule date is January 8, 2018)
- 9. Adjournment.**