

***Loma Linda Subdivision
Homeowners Association***

P.O. Box 1139
Pagosa Springs, CO 81147

**Board of Directors Meeting
Agenda**

Date: February 12, 2018

Time: 6:00 PM

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

Agenda:

- 1. Call to order.**
- 2. Approval of last Meeting's minutes.** (December 11, 2017)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
 - a. December and January Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
 - a. Final Approval of Conduct of Meeting Policy.**
 - b. Report of Bulletin Board Locks**
 - c. ACC Procedures** (from September Meeting)
- 7. New Business.**
 - a. Pagosa Fire Protection District request to send email survey to subdivision residents.**
 - b. Discuss list of necessary Bylaw Amendments**
 - i. Officer Elections-Correct Bylaws to have elections in January.**
 - c. Discuss clarifying the use of Examples in the Policy of Covenant Enforcement.**
- 8. Set March Meeting Date** (Schedule date is March 12, 2018)
- 9. Adjournment.**