

***Loma Linda Subdivision
Homeowners Association***

P.O. Box 1139
Pagosa Springs, CO 81147

**Board of Directors Meeting
Agenda**

Date: March 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.** (February 12, 2018)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
 - a. February Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
 - a. Discuss clarifying the use of Examples in the Policy of Covenant Enforcement.**
 - b. Review Use of Attorneys procedure**
 - c. Necessary Bylaws Amendments**
- 7. New Business.**
 - a.**
- 8. Set March Meeting Date** (Schedule date is April 9, 2018)
- 9. Adjournment.**