

***Loma Linda Subdivision  
Homeowners Association***

P.O. Box 1139  
Pagosa Springs, CO 81147

**Board of Directors Meeting  
Agenda**

**Date: April 9, 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.** (March 12, 2018)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
  - a. March Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
  - a. Friends of Firewise Donation**
  - b. Discuss clarifying the use of Examples in the Policy of Covenant Enforcement.**
  - c. Attorney Opinion-Board Procedure**
  - d. Review Draft Policy for use of HOA Bulletin Board and Website.**
  - e. Necessary Bylaws Amendments**
- 7. New Business.**
  - a. Nominating Committee Appointment**
  - b. Annual meeting Organizing Committee**
- 8. Set May Meeting Date** (Schedule date is May 14, 2018)
- 9. Adjournment.**