

***Loma Linda Subdivision
Homeowners Association***

P.O. Box 1139
Pagosa Springs, CO 81147

**Board of Directors Meeting
Agenda**

Date: May 14, 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.** (April 9, 2018)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
 - a. April Financials.**
- 5. ACC Committee, Fire-wise, Metro District, Nominating Committee, Annual Meeting.**
- 6. Old Business.**
 - a. Adopt Revised Policy of Covenant Enforcement**
 - b. Adopt Policy for use of HOA Communication Tools.**
 - c. Attorney Opinion-Director Access Procedure**
 - d. Last Chance, Necessary Bylaws Amendments**
- 7. New Business.**
 - a. Review Draft Policy for Director Protocol for Seeking Legal Advice**
- 8. Set June Meeting Date** (Schedule date is June 11, 2018)
- 9. Adjournment.**