

***Loma Linda Subdivision  
Homeowners Association***

P.O. Box 1139  
Pagosa Springs, CO 81147

**Board of Directors Meeting  
Agenda**

**Date: June 4, 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. (May 14, 2018)**
- 3. Homeowner open forum. (Items not on the agenda, issues for future meeting, etc)**
- 4. Treasurer's report.**
  - a. May Financials.**
- 5. ACC Committee, Fire-wise, Metro District, Nominating Committee, Annual Meeting.**
- 6. Old Business.**
  - a. Review Revised Policy of Covenant Enforcement**
  - b. Review Draft Policy for Director Protocol for Seeking Legal Advice**
  - c. Proposed ByLaw Amendments for Annual Members Meeting**
- 7. New Business.**
  - a. Should the Loma Linda contact list be available to Emergency Management.**
- 8. Set July/August Meeting Date (Annual Member's Meeting July 15, 2018, August 13, 2018)**
- 9. Adjournment.**