

***Loma Linda Subdivision  
Homeowners Association***

P.O. Box 1139  
Pagosa Springs, CO 81147

**Board of Directors Meeting  
Agenda**

**Date: October 8, 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.** (September 10, 2018 and Special Meeting September 24, 2018)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
  - a. September Financials.**
- 5. ACC Committee, Fire-wise, Metro District, Nominating Committee** (Election Update).
- 6. Old Business.**
  - a. Mail Box Drainage Repair**
- 7. New Business.**
  - a. 2019 Budget**
  - b. Community Bulletin Board**
  - c. Proposed Revision to the Policy Regarding Use of HOA Communication Tools.**
- 8. Set November Meeting Date** (November 13, 2018)
- 9. Adjournment.**