

***Loma Linda Subdivision
Homeowners Association***

P.O. Box 1139
Pagosa Springs, CO 81147

**Board of Directors Meeting
Agenda**

Date: December 10, 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.** (November 12, 2018)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
 - a. November Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
 - a. Next Door Communications Group Developer**
 - b. Work Session HOA Directors and ACC Members- Time and Agenda**
 - c. Future Presentation of Living with Wildlife in Loma Linda-Schedule a presentation from CPW and/or Sheriff's Department**
 - d. Review of wildlife information for posting.**
- 7. New Business.**
 - a. Election Results for Director 2019, 2020 and 2021.**
 - b.**
- 8. Set January Meeting Date** (January 14, 2018)
- 9. Adjournment.**