

***Loma Linda Subdivision  
Homeowners Association***

P.O. Box 1139  
Pagosa Springs, CO 81147

**Board of Directors Meeting  
Agenda**

**Date: January 14, 2019**

**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.** (December 10, 2018)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
  - a. December Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Officer Elections**
- 7. Old Business.**
  - a. HOA Document Compliance with CCIOA**
  - b. Update: Work Session HOA Directors and ACC Members- Time and Agenda**
- 8. New Business.**
  - a. ACC Committee Member**
- 9. Set February Meeting Date** (February 11, 2019)
- 10. Adjournment.**