*Loma Linda Subdivision*

*Homeowners Association*

P.O. Box 1139

Pagosa Springs, CO 81147

**Board of Directors Meeting**

**Agenda**

**Date: September 9, 2019**

**Time: 6:00 PM**

**Location: Ross Aragon Community Center, West Conference Room, Pagosa Springs, CO 81147**

**Agenda:**

**1. Call to order.** (Announce Resignation of Mark Douglass effective 8-17-19, the meeting will be conducted by the Vice President)

**2. Appointment of Interim President** (Bylaws per Article VIII Section 5)

**3. Approval of last Meeting's minutes.** (July8, 2019 and August 17, 2019 Special Meeting)

**4. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)

**5. Treasurer's report.**

 **a. July & August Financials.**

**6. ACC Committee, Fire-wise, Metro District.**

**7. Old Business.**

 **a. Approve Policy Regarding Procedures for Adopting Rules, Regulations and Standards by the ACC.**

**8. New Business.**

 **a. Report on Members meeting, including Director election results.**

 **b. Appoint Interim Director to replace vacated seat** (Bylaws Article IV Section 3)

 **c. Appoint Interim Vacant Officer Seat** (Bylaws per Article VIII Section 5)

 **d. Residential Sign Replacement**

 **e. ACC Enforcement of Noxious Weed Covenant.**

**8. Set Next Regular Meeting Date** (October 7, 2019)

**9. Adjournment.**

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