*Loma Linda Subdivision*

*Homeowners Association*

P.O. Box 1139

Pagosa Springs, CO 81147

**Board of Directors Meeting**

**Agenda**

**Date: October 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.** (September 9, 2019)

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

**4. Treasurer's report.**

 **a. September 2019 Financials.**

 **b. Storage rental**

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

**6. Old Business.**

 **a.**

**7. New Business.**

 **a. Board Approval of 2020 HOA Budget (prior to posting for member review)**

 **b. ACC/BOD Relationship and Responsibilities**

**c. Forms and Guidelines**

 **d. ACC Suggested New Policies**

**8. Set Next Regular Meeting Date** (November 11, 2019)

**9. Adjournment.**

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