

***Loma Linda Subdivision
Homeowners Association***

P.O. Box 1139
Pagosa Springs, CO 81147

**Board of Directors Meeting
Agenda**

Date: November 11, 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. (October 14, 2019)**
- 3. Homeowner open forum. (Items not on the agenda, issues for future meeting, etc)**
- 4. Treasurer's report.**
 - a. October 2019 Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
 - a. Final approval of 2020 LLHOA Budget**
 - b. ACC operating without CCR required membership**
 - c. Update on ACC Rules, Regulations and Standards**
- 7. New Business.**
 - a. Holiday or Spring gathering?**
 - b. Discussion / Interim resolution Haywood ACC Notice of non-compliance dated November 4, 2019.**
- 8. Set Next Regular Meeting Date (December 9, 2019)**
- 9. Adjournment.**