

***Loma Linda Subdivision
Homeowners Association***

P.O. Box 1139
Pagosa Springs, CO 81147

**Board of Directors Meeting
Agenda**

Date: December 9, 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.** (November 11, 2019)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
 - a. November 2019 Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
 - a.**
- 7. New Business.**
 - a. Policy for Covenant Enforcement Procedure**
 - b. ACC Procedures Discussion**
- 8. Set Next Regular Meeting Date** (January 13, 2019)
- 9. Adjournment.**

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