

***Loma Linda Subdivision  
Homeowners Association***

P.O. Box 1139  
Pagosa Springs, CO 81147

**Board of Directors Meeting  
Agenda**

**Date: January 13, 2020**

**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 9, 2019)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
  - a. December 2019 Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
  - a. Report of Winter Social-February 8, 2020**
  - b. ACC Form Letters-No Report Yet**
  - c.**
- 7. New Business.**
  - a. Election of Officers: 2020 Board of Directors**
  - b.**
- 8. Set Next Regular Meeting Date** (February 10, 2020)
- 9. Adjournment.**