

***Loma Linda Subdivision  
Homeowners Association***

P.O. Box 1139  
Pagosa Springs, CO 81147

**Board of Directors Meeting  
Agenda**

**Date: June 8, 2020**

**Time: 6:00 PM**

**Location:**

***This is a virtual on-line meeting. If you are interested in attending online, please email "lomalindapagosa@gmail.com". You will receive a return email with instructions on how to join the meeting.***

**Agenda:**

- 1. Call to order.**
- 2. Approval of last Meeting's minutes. (May 11, 2020)**
- 3. Homeowner open forum. (Items not on the agenda, issues for future meeting, etc)**
- 4. Treasurer's report.**
  - a. May 2020 Financials.**
- 5. Reports: ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
  - a. Venue for Annual Members Meeting**
- 7. New Business.**
  - a. Discussion / Appointment ACC Member.**
  - b. Draft of Revised Policy Regarding Procedures for Covenant Rule Enforcement**
  - c. Weed control reminder notice**
- 8. Set Next Regular Meeting Date (July 13, 2020) (location to be announced)**
- 9. Adjourn.**