

Loma Linda Subdivision Homeowners Association

P.O. Box 1139
Pagosa Springs, CO 81147

Board of Directors Meeting Agenda

Date: July 12, 2021

Time: 6:00 PM

Location:

This is an on-line meeting. Anyone on the HOA email list should have received registration information. If you did not receive login information please email "lomalindapagosa@gmail.com".

Agenda:

1. Call to order.
2. Approval of previous Meeting minutes. (June 14, 2021)
3. Homeowner open forum. (**Items not on the agenda**, issues for future meeting, etc.)
4. Treasurer's report.
 - a) June 2021 Financials.
5. Reports:
 - a) ACC Committee
 - b) Firewise Committee
 - c) Nominating Committee (Optional)
6. Old Business.
 - a) Continue ballot process for proposed CC&R amendment
 - a. Proposal with member suggestions available at [Proposed Amendments 2021](#)
 - b) Board vacancy
 - c) Annual Meeting status
7. New Business.
 - a) ACC Complaint Form review
 - b) Future meeting format (in person, online, hybrid, etc.)
8. Set Next Regular Meeting Date (August 9, 2021)
9. Adjourn.