

**Loma Linda Homeowners Association
Board of Directors Meeting**

Date: September 13, 2021

Time: 6:00 PM MDT

Venue: Online Meeting

Email lomalindapagosa@gmail.com to request access information

Agenda:

1. Call to Order
2. Approval of August 9, 2021, Meeting Minutes
3. Open Forum: Topics not on the agenda (Due to an extremely full agenda, please limit comments to 3 minutes maximum.)
4. August Financials
5. Committee Reports
 - a. Firewise
 - b. ACC
6. Old Business
 - a. ACC Complaint Form
 - b. ACC Structure Policy
 - c. Ballot status
7. New Business
 - a. Budget-Prepare Draft 2022 Budget
 - b. Board Response to Complaint of Board Member Conduct at Meeting
 - c. Review and response to ACC actions placing the HOA in legal jeopardy
 - d. Preparations & Training for incoming 2022 Board members
8. Set next regular meeting date (Note: October 11 is a National holiday)
9. Adjourn