

# Loma Linda Homeowners Association Board of Directors

## Meeting Agenda

**Date:** Tuesday, February 8, 2022

**Time:** 6:00 PM

**Venue:** Zoom meeting.

**When:** Tuesday, February 8, 2022 6:00 PM Mountain Time (US and Canada)

Email [lomalindapagosa@gmail.com](mailto:lomalindapagosa@gmail.com) for access information

### Agenda:

1. Call to order
2. Approval of January 10, 2022 minutes
3. Financial statements
  - a. December 2021
  - b. January 2022
4. Public comments for items not on the agenda
5. Committee reports to the Board of Directors
  - a. Firewise
  - b. ACC
6. Old business
  - a. Petition to Amend CC&Rs to prohibit STRs (Short Term Rentals)
    - i. Final Wording
    - ii. Pros and Cons
  - b. Reminder that annual dues are to be paid by March 1
  - c. Status on Social Committee
  - d. Status on other possible Committees. Suggestions:
    - i. Committee to write a survey to send to members about the direction of our community and to consider drafting a Mission Statement.
    - ii. Committee to clean up language in Bylaws and Board Policies.
  - e. Status on hiring a new IT person.
  - f. Status on Forest Service access easement.
7. New Business
8. Set next regular meeting date (March 8, 2022) (Virtual)
9. Adjourn