

Loma Linda Homeowners Association Board of Directors

Meeting Agenda

Date: Tuesday, April 12, 2022

Time: 6:00 PM

Venue: You are invited to a Zoom meeting.

April 12, 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 March 8, 2022 minutes
3. Open Forum: Items not on the agenda (Please limit comments to 3 minutes)
4. March Financial Statements
5. Committee reports to the Board of Directors
 - a. Firewise
 - b. ACC
 - c. Social Committee
 - d. Clean-up Committee -Language of Bylaws and Board Policies.
6. Old business
 - a. Status of ballots and voting to prohibit Short Term Rentals in Loma Linda
 - b. Status on other possible Committees
 - i. Update on Electronic Survey
 - ii. Committee to write a survey to send to members about the direction of our community and to consider drafting a Mission Statement.
 - c. Status on Forest Service access easement.
 - d. Report on Lighting of Loma Linda sign.
 - e. Neighborhood Directory
 - f. Social Committee Charter
7. New Business
 - a. Nominating Committee to fill a full 3-year position to HOA Board running Jan 1, 2023 – Dec 31, 2025.
 - b. Update Loma Linda Map
8. Set next regular meeting date May 10, 2022 (Virtual)
9. Adjourn