

Loma Linda Homeowners Association Board of Directors

Meeting Agenda

Date: Tuesday, May 10, 2022

Time: 6:00 PM

Venue: Zoom Meeting

May 10, 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 April 12, 2022 minutes
3. Appointment of Nominating Committee
4. Public comments for items not on the agenda
5. Financial statements
6. Committee reports to the Board of Directors
 - a. Firewise
 - b. ACC
 - c. Social
 - d. Clean Up - By-laws and Policies
 - e. Directory - Update on Form
 - f. Fire Hydrant
7. Old business
 - a. Update on Forest Service Access Easement
 - b. Status on ballots and voting to ban Short Term Rentals
8. New Business
 - a. Loma Linda Earth Day with refreshments and drinks afterwards.
9. Set next regular meeting date June 14, 2022 (Virtual)
10. Adjourn