

Loma Linda Homeowners Association
Annual Member Meeting
July 9, 2022

Location: Archuleta County Extension Building, At the Fairgrounds,
344 US Highway 84, Pagosa Springs, CO

Time: 2:00 - 6:00

Schedule:

2:00 - Arrive with potluck dishes, Socialize

2:15 - Lunch with Sage Eatery catering turkey, brisket, and rolls

3:15- Annual Members Meeting

6:00 - Adjourn, Clean Up

NOTE: Dancing throughout (except during meeting) with music
provided by the Jackson Mountain Ramblers

Annual Meeting Agenda:

1. Call to Order
2. Approval of Last Meeting Minutes
3. Homeowner Open Forum (items not on the agenda)
 - a. Residents must sign up to speak when you check in
 - b. Limited to maximum of 3 minutes per Conduct of Meeting Policy
4. Treasurer's Report
5. Dark Sky - Becky Herman
6. Summary of What HOA has done since last Annual Meeting
7. Committee reports: ACC, Firewise, Social, Fire Hydrant
8. Metro District Summary Report - Kent Jennings
9. Nominating Committee Report
10. Nominations from the Floor (if any)
11. Selection/Appointment of Committee to Count the Secret Ballot Election
12. Adjournment - time to dance and socialize.