

Loma Linda Homeowners Association Board of Directors Meeting Agenda

Date: Tuesday, October 11, 2022

Time: 6:00 PM

Venue: Hybrid Meeting (Zoom and In Person Meeting at Pagosa Springs Ross Aragon Community Center)

Email: lomalindapagosa@gmail.com for access information

In Person: Pagosa Springs Ross Aragon Community Center at 451 Hot Spring Blvd, East Conference Room, Pagosa Springs.

If attending, please read the Conduct of Meeting Policy, Section 2. Board Meetings:

<http://lomalindapagosa.com/wp-content/uploads/2018/02/Approved-Policy-Regarding-Procedures-for-the-Conduct-of-Meetings-Adopted-February-12-2018.pdf>

Agenda:

1. Call to order
2. Approval of September 13, 2022 minutes
3. Public comments for items not on the agenda
 - a. When asked, Owners will indicate after call to order if they would like to speak.
 - b. Limited to 3 minutes
4. Financial statements
5. Committee reports to the Board of Directors
 - a. ACC
 - b. Firewise
 - c. Governing Documents - Clean Up - By-laws
6. Old business
 - a. Fire Break - Forest Service Update
 - b. Board of Director Election Update- ballots due in by Oct 20, 2022
 - c. Landscaping and signs at the Loma Linda Entrance Update
 - d. Forest Access – Fence is Complete
 - e. Update on Review of Bylaw Changes
7. New Business
 - a. Budget for 2023 – HOA Board Approval (prior to posting for member review)
8. Set next regular meeting date November 8, 2022 (Hybrid Meeting Virtual and In Person) Note: Daylight Savings Time Ends on Sunday, Nov 6, 2022.
9. Adjourn