

Loma Linda Homeowners Association Board of Directors Meeting Agenda

Date: Tuesday, January 10, 2023

Time: 6:00 PM

Venue: Zoom Meeting

Email: lomalindapagosa@gmail.com for access information

If attending, please read the Conduct of Meeting Policy:

<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. Welcome to New Board Member Terri Moser
3. Approval of December 13, 2022 minutes
4. Election of HOA officers
5. 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
6. Financial statements
7. Committee reports to the Board of Directors
 - a. ACC
 - b. Firewise
 - c. Social
 - d. Metro District Report
8. Old business
 - a. Results of Bylaws amendments vote.
 - b. Notification to property owners of amended Bylaws.
 - c. Vote to Approve Board Policies from Altitude Law.
9. New Business
 - a. Input on fencing at Saddleback and Loma Linda
 - b. Set Annual Members Meeting for Summer
10. Set next meeting: February or March? Second Tuesday in February is Valentine's Day. If March, Zoom or Hybrid?
11. Adjourn