

Loma Linda Homeowners Association Board of Directors Meeting Agenda

Date: Tuesday, March 14, 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. Approval of January 10, 2023 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
 - a. January Financials
 - b. February Financials
 - c. Tax Form 1120 update
5. Committee reports to the Board of Directors
 - a. ACC – no business to report
 - b. Firewise – Letter to Owners Backing up to Eight Mile Mesa
 - c. Social
6. Old business
 - a. Annual Member’s Meeting Date Change. August 19, 2023
 - b. Set Meeting Dates for Remainder of 2023, 2nd Tuesday of odd number months (May 9, July 11, Sept 12, Nov 14)
7. New Business
 - a. Town Clean Up Day May 6 - any interest in participating
 - b. Nominating Committee - Need volunteers to find a candidate for open board position for 2024-2026. Must be appointed at least 60 days prior to Annual Member Meeting. Start date around June 10.
 - c. Metro Board Report – Announcement of first ever Election
 - d. Discuss Revision of Board Policy Regarding Procedures for Establishing Bank Accounts and Maintaining Minimum Balances
 - e. Adopt redirection of money from operating account to reserves account per policy.
8. Set next regular meeting, May 9, 2023, in person/hybrid
9. Adjourn