

Loma Linda Homeowners Association Board of Directors Meeting Agenda

Date: Tuesday, July 11, 2023

Time: 6:00 PM

Venue: Hybrid Meeting (Zoom or In Person Meeting at Pagosa Springs Ross Aragon Community Center-West Conference Room)

Email: lomalindapagosa@gmail.com for access information

If attending, please read the Conduct of Meeting Policy:

<http://lomalindapagosa.com/wp-content/uploads/2023/01/Conduct-of-Meeting-Policy-Signed-Jan-10-2023.pdf>

Agenda:

1. Call to order
2. Approval of Minutes for: May 9 2023 Board Mtg, May 22 2023 Exec Session, and the June 17 2023 Special Meeting
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. Social
 - d. Nominating Committee
6. Metro District Report
7. Old business
 - a. Report on executive Session held on May 22, 2023
 - b. Reminder of August 19,2023 Annual Member Meeting.
 - c. Purchase of wire and supplies to fix fencing at Saddleback and LL
 - d. Update on mailbox availability
8. New Business
 - a. Discussion of new property owner on Winterwood and their plans to put in a road.
9. Set next regular meeting, September 12, 2023
10. Adjourn