

Loma Linda Homeowners Association
Annual Member Meeting
August 19, 2023

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

Time: 1:00 - 3:30

Schedule:

- Arrive with potluck dishes, Socialize
- Lunch Meats Provided by Smoken Moe's UnReal BBQ

PLEASE MAKE SURE TO RSVP TO OUR SOCIAL COMMITTEE BY AUGUST 1

- Annual Members Meeting (following the meal, time is flexible)
- Adjourn, Clean Up

Annual Meeting Agenda:

1. Call to Order
2. Approval of Last Member Meeting Minutes (Dec 13 2022)
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. Summary of What HOA has accomplished since last Annual Meeting
6. Committee reports: ACC, Firewise
7. Metro District Summary Report
8. Nominating Committee Report
9. Nominations from the Floor (if any)
10. Selection/Appointment of Committee to Count the Secret Ballot Election
11. Adjournment - Stay and socialize, help with clean up.