

Loma Linda Homeowners Association Board of Directors Meeting Agenda

Date: Tuesday, September 12, 2023

Time: 6:00 PM

Venue: **In Person Meeting** at Pagosa Springs Ross Aragon Community Center

Email: lomalindapagosa@gmail.com

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 July 11, 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
5. Committee reports to the Board of Directors
 - a. ACC
 - b. Firewise
 - c. Social
6. Metro District Report
7. Old business
 - a. Annual Meeting Recap-New Board Members for 2024
 - b. Perimeter Fence Repairs
 - i. Saddleback and Loma Linda Update
 - ii. 668 Saddleback Perimeter Fencing
 - c. Update on proposed changes of ACC policies-approve for posting on website for resident comments
 - d. STR Reminder Letter – Reminder of End Date for STR Owners
8. New Business
 - a. Appoint New ACC Member
 - b. 2024 Proposed budget – approve for posting on website for resident comments
9. Set next regular meeting, November 14, 2023
10. Adjourn