

# **Loma Linda Homeowners Association Board of Directors Meeting Agenda**

**Date:** Tuesday, November 14, 2023

**Time:** 6:00 PM

**Venue:** Hybrid Meeting will be held in person at Pagosa Springs Ross Aragon Community Center, West Conference Room and on Zoom (for those who cannot attend in person)

**Email:** [lomalindapagosa@gmail.com](mailto: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 September 12, 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. Report from Metro District**
- 7. Old business**
  - a. Loma Linda Map update**
  - b. Update on proposed changes of ACC Rules, Regulations, and Standards**
    - i. Removal of Trees**
    - ii. Structures Allowed on Any Lot and Set Back Variances**
    - iii. Structures and Harmony Requirements**
  - c. Approval of Revised ACC Request Form**
  - d. Approval of Proposed Budget for 2024**
- 8. Set next regular meeting, January 9, 2024**
- 9. Adjourn**