

**Loma Linda Homeowners Association
Annual Member Meeting
July 13, 2024**

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, check in, socialize

- Meats provided this year will be: ham, pork loin, and turkey
- Annual Members Meeting
- Adjourn, Clean Up

PLEASE RSVP TO OUR SOCIAL COMMITTEE EMAIL BY JULY 1:

- Sociallomalinda@gmail.com

Annual Meeting Agenda: SUBJECT TO CHANGE

1. Call to Order
2. Approval of Last Annual Members Meeting's Minutes (Aug 19, 2023)
3. Homeowner Open Forum (items not on the agenda)
 - a. Residents must sign up to speak when they check in
 - b. Limited to a maximum of 3 minutes per Conduct of Meeting Policy
4. Treasurer's Report
5. Summary of Past Year in the HOA
6. Committee reports: ACC, Firewise, Social
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 (if necessary)
11. "Living With Wildlife" Presentation from Colorado Parks and Wildlife
12. Adjournment - Stay and socialize, help with cleanup.