

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

**Date:** Tuesday, May 13th, 2025

**Time:** 6:00 PM

**Venue:** **Ross Aragon Community Center, West Conference Room**, also via Zoom (for those who cannot attend in person).

**Email:** [lomalindapagosa@gmail.com](mailto: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. Appointment of HOA Board Member Nominating Committee members
  - a. Beverly Chester
  - b. Doris Leitch
  - c. Sherry Milligan
3. Approval of the March 11 meeting minutes
4. 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
5. Financial statements
6. Committee reports to the Board of Directors
  - a. ACC
  - b. Firewise
  - c. Social...Update on July Annual meeting preparations
7. Metro District Report
8. Old Business
  - a. No old business
9. New Business
  - a. No New Business
10. Next meeting is Saturday July 12 at noon, prior to the Annual Membership Meeting, at the Archuleta County Extension Building
11. Adjourn