

MEETING AGENDA

Loma Linda Homeowners Association Board of Directors

Date: Saturday, July 12, 2025

Time: 11:00 am – 12:00 pm (Prior to the LLHOA Annual Lunch & Meeting)

Venue: Archuleta County Extension Building (Fairgrounds), 344 US Highway 84

If attending, please read the Conduct of Meeting Policy:

<http://lomalindapagosa.com/wp-content/uploads/2023/01/Conductd-of-Meeting-PolicySigned-Jan-10-2023.pdf>

Agenda:

1. Call to order
2. Approval of May 13, 2025 meeting 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. Treasurer Report
5. Committee reports to the Board of Directors
 - a. Architectural Control Committee (ACC)
 - b. Firewise
 - c. Social Committee
 - d. Nominating Committee
6. Metro District Report
7. Old Business
 - a. Winterwood update
8. New Business
9. a. Community Mailbox Pavilion cleaning and staining
10. Next meeting is Tuesday, September 9, 2025, at the Ross Aragon Community Center