

***Pagosa Lakes Property Owners Association, Inc.***

**ANNUAL MEETING AGENDA**

**Saturday, July 28, 2012**

**Social at 9:00 AM – Meeting at 10:00 AM**

**Pagosa Lakes Clubhouse, 230A Port Avenue**

**9:00 AM Registration, Ballot Collection and Counting, Social Hour**

**9:55 AM Final Call for Ballots**

**10:00 AM Meeting Opening**

a. Call to Order –President Richard Beaudry

1. Close Balloting

b. Pledge of Allegiance-Veterans to be recognized

1. Moment of Silence to commemorate all active duty personnel

c. Welcoming Remarks –President Richard Beaudry

d. GM Chip Munday Introduction of Staff, Committee Members and Board Members

e. Introduction of Board Candidates by GM Chip Munday – Tim Jennings, Rod Proffitt

f. Verification of Quorum – Secretary Kimberley Bradshaw

g. Adoption of Agenda

• **Approval of Minutes of Annual Meeting July 30, 2011**

• **Association Financial Report – Treasurer Rod Proffitt**

a. Motion for Carry-Over of excess funds, if any, from 2012 to 2013 budget.

• **Committee Reports** (Limited to no more than 5 min. each)

Recreational Amenities – Committee Liaison Tim Jennings

Lakes and Fisheries – Committee Member Dalas Weiss

Parks, Trails & Outdoor Recreation – DPE Manager Larry Lynch

Environmental Control – Committee Member John Byrnes

Road Advisory – GM Chip Munday

Finance Advisory – Committee Chair Johnny Pickett

Rules – GM Chip Munday

(OVER)

- **Public Comments** (Please state your name and address, please keep your comments brief and on point so other may have equal opportunity to speak)  
**Note:** Discussions can be continued after the meeting on a one-on-one basis for those who wish to spend more time with the Board, Committee and staff members.
- **Update on Comments from Previous Meeting**– President Beaudry
- **Review of Legal Actions** – President Beaudry
- **Election Results** – Secretary Kimberley Bradshaw  
Announce receipt of final tally and give to President Beaudry for acknowledgement.
- **Acknowledgement of Election** - President Beaudry  
2 – Regular three year terms - Director
- **Announcement of Special Board Meeting for election officers and other business; following the Annual Meeting.**
- **Adjournment**

*Thank You for Attending*