

Pagosa Lakes Property Owners Association, Inc.

ANNUAL MEETING AGENDA

Saturday, July 27, 2013

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

Pagosa Lakes Clubhouse, 230A Port Avenue

9:00 AM Registration, Casting of Ballots, Social Hour

9:55 AM Final Call for Ballots

10:00 AM Meeting Opening

a. Call to Order –President George Hatfield

1. Close Balloting

b. Pledge of Allegiance

c. Welcoming Remarks – President George Hatfield

• **Verification of a Quorum** – Secretary Kimberley Bradshaw

• **Adoption of the Agenda**

• **Approval of Minutes of Annual Meeting July 28, 2012**

• **Presentation of Annual Report of Operations and Ballot**

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

b. Introduction of Board Candidate and Ballot Issues by GM Chip Munday

• Kimberley Siler-Bradshaw – 3 year term

• Trails and Parks Improvements Phase 1 funding

• Recreation Center Improvements Phase 1 funding

• Survey on Veteran’s Memorial Park

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

a. Motion for Carry-Over of excess funds, if any, from 2013 to 2014 budget.

• **Review of Legal Actions** – GM Chip Munday

(OVER)

- **Committee Reports**
Recreational Amenities
Lakes and Fisheries
Parks, Trails & Outdoor Recreation
Road Advisory
Finance Advisory
Environmental Control – Committee Member Ernie Karger
- **Election Results** – Secretary Kimberley Bradshaw

Announce receipt of final tally and give to President Hatfield for acknowledgement.
- **Acknowledgement of Election** - President Hatfield

1 – Regular three year terms - Director

Trails & Parks Improvements Phase 1 Funding

Recreation Center Improvements Phase 1 Funding
- **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.
- **Announcement of Special Board Meeting for election of officers and other business following the Annual Meeting in the Vista Conference Room.**
- **Adjournment**

Thank You for Attending