

Pagosa Lakes Property Owners Association, Inc.
ANNUAL MEETING AGENDA
Saturday, July 26, 2014
Social/Online Voting at 8:30 AM – Meeting at 10:00 AM
Pagosa Lakes Clubhouse, 230A Port Avenue

8:30 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 27, 2013**

OWNER EDUCATION

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

GOVERNMENT

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

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

- Jim Van Liere and Joe Margraf – 3 year term
- Proposed Bylaw Changes regarding qualifications for Board members

BUSINESS

- **Association Financial Report – Treasurer Rod Proffitt**
 - a. Motion for Carry-Over of excess funds, if any, from 2014 to 2015 budget.

(OVER)

- **Capital Improvement Project Overview** – GM Chip Munday
- **Review of Legal Actions** – GM Chip Munday

COMMUNITY

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

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

2 – Regular three year terms - Director

Proposed Bylaw Changes regarding qualifications for Board members
- **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 Organizational Board Meeting**

Election of Officers and other business following the Annual Meeting – taking place in the Vista Conference Room.
- **Adjournment**

Thank You for Attending