

***Pagosa Lakes Property Owners Association, Inc.***  
**ANNUAL MEETING AGENDA**  
**Saturday, July 25, 2015**  
**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 26, 2014**

**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 Ballot Issues by GM Chip Munday
  - Proposed Bylaw Changes to Article II and Article VIII regarding limitation on capital expenditures and disposition of property
  - Survey Questions on roads

**BUSINESS**

- **Association Financial Report – Treasurer Rod Proffitt**
  - a. Motion for Carry-Over of excess funds, if any, from 2015 to 2016 budget.
- **Capital Improvement Project Overview** – GM Chip Munday

(OVER)

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

## **COMMUNITY**

- **Community Events**

Music in the Mountains

Monthly dances with live music

Twice yearly flea market

Educational Programs

    Pet issues and education

    Fire mitigation and landscape

### **Presentation by the Pagosa Fire Protection District**

    Captain John Gilbert on trends and issues related to Archuleta County being in a Wildland-Urban Interface Zone

- **Committee Reports**

Recreational Amenities

Lakes and Fisheries

Parks, Trails & Outdoor Recreation

Road Advisory

Finance Advisory

Environmental Control

- **Requested agenda items:**

- Moving mail cluster boxes from Vista Blvd. to Martinez Pl. or Stevens Cir.
- Canada geese – aesthetics of lakes

- **Election Results** – Secretary Kimberley Bradshaw

Announce receipt of final tally and give to President Hatfield for acknowledgement.

- **Acknowledgement of Election** - President Hatfield

Proposed Bylaw Changes regarding limitation on capital expenditures and disposition of property

- **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***