

Pagosa Lakes Property Owners Association, Inc.
ANNUAL MEETING AGENDA
Saturday, July 30, 2016
Social/Online Voting at 8:30 AM – Meeting at 10:00 AM
Pagosa Lakes Clubhouse, 230 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 Kimberly Bradshaw

1. Close Balloting

b. Pledge of Allegiance

c. Welcoming Remarks – President Kimberly Bradshaw

• **Verification of a Quorum** – Secretary Mike Glick

• **Adoption of the Agenda**

• **Approval of Minutes of Annual Meeting July 25, 2015**

OWNER EDUCATION

• **HOA Structure, Ballot & Operations** – Lauren Holmes, Orten, Cavanagh & Holmes LLC & GM Allen Roth

GOVERNMENT

a. GM Allen Roth Introduction of Board Members, Committee Members and staff

b. Introduction of Board Election by GM Allen Roth

BUSINESS

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

a. Motion for Carry-Over of excess funds, if any, from 2016 to 2017 budget.

• **Capital Improvement Project Overview** – GM Allen Roth

• **Review of Legal Actions** – GM Allen Roth/Lauren Holmes, Orten, Cavanagh & Holmes LLC

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COMMUNITY

- **Community Events & Services** – GM Allen Roth

- **Committee Reports**

Recreational Amenities
Lakes and Fisheries
Parks, Trails & Outdoor Recreation
Road Advisory
Finance Advisory
Environmental Control

- **Requested agenda items:**

- **Election Results** – Jim Van Liere, Vice President

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

- **Acknowledgement of Election** - President Bradshaw

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, Appointment of Board Members, Board Member Education following the Annual Meeting – taking place in the Vista Conference Room.

- **Adjournment**

Thank You for Attending