

Pagosa Lakes Property Owners Association, Inc.

ANNUAL MEETING AGENDA

Saturday, July 29, 2017

Online Voting at 9:00 AM – Meeting at 10:00 AM

Pagosa Lakes Clubhouse, 230 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 James R. Van Liere

1. Close Balloting

b. Pledge of Allegiance

c. Welcoming Remarks – President James R. Van Liere

• **Verification of a Quorum** – Secretary Steve Schwartz

• **Adoption of the Agenda**

• **Approval of Minutes of Annual Meeting July 30, 2016**

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 Mike Glick

a. Motion for Carry-Over of excess funds, if any, from 2017 to 2018 budget.

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

• **Strategic Plan** – GM Allen Roth

(OVER)

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

COMMUNITY

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

- **Committee Reports**

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

- **Requested agenda items:**

- **Election Results** – Steve Schwartz, Secretary

Announce receipt of final tally and give to President James R. Van Liere for acknowledgement.

- **Acknowledgement of Election** - President James R. Van Liere

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

- **Adjournment**

Thank You for Attending