

Pagosa Lakes Property Owners Association, Inc.

ANNUAL MEETING AGENDA

Saturday, July 28, 2018

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 Bruce Jones Jr.

1. Close Balloting

b. Pledge of Allegiance

c. Welcoming Remarks – President Bruce Jones Jr.

- **Verification of a Quorum** – Secretary Steve Schwartz
- **Adoption of the Agenda**
- **Approval of Minutes of Annual Meeting July 29, 2017**

OWNER EDUCATION

- **PAWSD – Justin Ramsey**
- **Archuleta County Emergency Operations – Mike Le Roux**
- **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 Marilyn Stroud
 - a. Motion for Carry-Over of excess funds, if any, from 2018 to 2019 budget.
- **Reserve Study & Projects Overview** – GM Allen Roth

(OVER)

- **Strategic Plan** – GM Allen Roth
- **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
- **Election Results** – Steve Schwartz, Secretary
 - Announce receipt of final tally and give to President Bruce Jones Jr. for acknowledgement.
- **Acknowledgement of Election** - President Bruce Jones Jr.
 - 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