

***Pagosa Lakes Property Owners Association, Inc.***

**ANNUAL MEETING AGENDA**

**Saturday, July 25, 2020**

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

**Pagosa Lakes Clubhouse, 230 Port Avenue**

**9:00 AM Registration, Casting of Ballots**

**9:55 AM Final Call for Ballots**

**10:00 AM Meeting Opening**

a. Call to Order –President Joe Margraf

1. Close Balloting

b. Pledge of Allegiance

c. Welcoming Remarks – President Joe Margraf

• **Verification of a Quorum** – Secretary Candice Kelly

• **Adoption of the Agenda**

• **Approval of Minutes of Annual Meeting July 27, 2019**

**OWNER EDUCATION**

• **Guest Speaker – Dr. Rhonda Webb, CEO, Pagosa Springs Medical Center**

• **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** – GM Allen Roth

a. Motion to accept the financial statements

• **Reserve Study & Projects Overview** – GM Allen Roth

(OVER)

- **Strategic Plan Update** – 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** – Candice Kelly, Secretary

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

- **Acknowledgement of Election** – President Joe Margraf

**Public Comments** (Please state your name and address, please keep your comments brief and on point so other may have equal opportunity to speak, Each owner will 3 minutes)

#### **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*