

Pagosa Lakes Property Owners Association, Inc.

ANNUAL MEETING AGENDA

Saturday, July 31, 2021

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 Bruce Jones Jr.
 - 1. Close Balloting
 - b. Pledge of Allegiance
 - c. Welcoming Remarks – President Bruce Jones Jr.
- **Verification of a Quorum** – Secretary Danny Musgrove
 - **Adoption of the Agenda**
 - **Approval of Minutes of Annual Meeting July 25, 2020**

OWNER EDUCATION

- **Guest Speaker** – Bill Trimarco, NFPA Certified Wildfire Mitigation Specialist
- **HOA Structure, Ballot & Operations** – Lauren Holmes, Orten, Cavanagh, Holmes & Hunt 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
- c. Summary of 2021 Board Actions

BUSINESS

Association Financial Report – Board Treasurer- Lars Schneider

- **Reserve Study & Projects Overview** – GM Allen Roth
- **Review of Legal Actions** – GM Allen Roth/Lauren Holmes, Orten, Cavanagh, Holmes & Hunt 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** – Danny Musgrove, Secretary

Acknowledgement of Election – Vice-President Patrick Donovan

Public Comments

(Please state your name and address, please keep your comments brief and on point so others may have an equal opportunity to speak, each owner will have 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**

Please join us immediately following for the Owner

Appreciation BBQ at the Vista Lake Gazebo.

Thank You for Attending!