

Pagosa Lakes Property Owners Association, Inc.

ANNUAL MEETING MINUTES

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 - *The 2021 Annual Meeting PowerPoint presentation is available at plpoa.com*

a. Call to Order –President Bruce Jones Jr. at 10:06 am

1. Close Balloting

b. Pledge of Allegiance

c. Welcoming Remarks – President Bruce Jones Jr.

- **Verification of a Quorum** – Secretary Danny Musgrove stated

“The Bylaws of the Association require at least one hundred (100) voting members to establish a quorum. That number may be arrived at through proxy or absentee ballot, as long as at least twenty-five (25) voting members are physically present.”

The tally at the close of balloting shows over 2729 members voting either on line, by phone or write in ballot with 62 voting members physically present, or attending by Virtual Meeting thereby establishing a quorum.

The purpose of the meeting is to:

- Vote on two open board positions
- Educate property owners on the general operations of the association and the rights and responsibilities of owners, the association, and the Board of Directors under Colorado law.

- **Adoption of the Agenda**

Motion to adopt agenda, seconded and approved. Passed.

- **Approval of Minutes of Annual Meeting July 25, 2020**

Motion to approve July 25, 2020 minutes, seconded and approved. Passed.

OWNER EDUCATION

- **Guest Speaker** – Bill Trimarco, NFPA Certified Wildfire Mitigation Specialist - slide presentation available at plpoa.com

Mr. Trimarco shared a video “Living with Wildfire” and stated that the PLPOA has been doing everything it can do to lessen the destruction of a wildfire. He has completed a Community Assessment of all twenty-seven (27) subdivisions with the number one risk within those being individual homes due to vegetation overgrowth especially within the greenbelts there is an overabundance of fuel to carry a fire. He shared suggestions for mitigation.

(OVER)

Owners encouraged to join Committee of their choice.

- **Election Results** – Danny Musgrove, Secretary

Chris Tanner 41.45% (1134 votes), Monty Whitman 34.87% (954 votes) and Bruce Jones, Jr 23.68% (648 votes) Congratulations to Chris and Monty.

Acknowledgement of Election – Vice-President Patrick Donovan

Public Comments:

1. Chaylyn Fitzgerald of Lakewood Village requested the board consider purchasing a trailer to be a shared use equipment by the association and owners.
2. Lucinda Ray of Ranch Community – submitted a document for review by board and legal regarding recreational fire pits.
3. Katie Kehlenbach of Core Subdivision – Representing *Pagosa Vacation Owners Coalition* implored the board to consider creating a subcommittee which would include representative owners of STR's to work together to solve the issues at hand for a harmonious community.

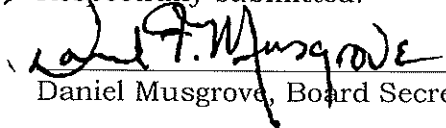
Announcement of Organizational Board Meeting

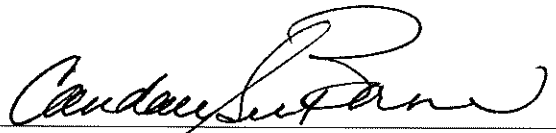
Election of Officers, Board Member Education following the Annual Meeting – taking place in the Vista Conference Room.

Reminder- Please join us for our Owner Appreciation BBQ at the Vista Lake Gazebo

- **Adjournment Motion to adjourn, seconded and approved. Adjourned at 12:58 pm**

Respectfully submitted:


Daniel Musgrove, Board Secretary


Candace Selk Barnes, Recording Secretary

NOTE: The 2021 Annual Meeting PowerPoint presentation is available at plpoa.com

Addendum: Results of Board Officers election for 2021-2022 at organizational Board Meeting:

President: Dan Mayer
Vice President: Patrick Donovan
Secretary: Dan Musgrove
Treasurer: Lars Schneider
Directors: Chris Tanner, Steve Schwartz, and Monty Whitman