

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

**ANNUAL MEETING AGENDA**

**Saturday, July 30, 2022**

**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 – Dan Mayer, President

1. Close Balloting

b. Pledge of Allegiance

c. Welcoming Remarks – President Dan Mayer

- **Verification of a Quorum** – Secretary Danny Musgrove
- **Adoption of the Agenda**
- **Approval of Minutes of Annual Meeting July 31, 2021**

**OWNER EDUCATION**

- **HOA Structure, Operations & New Legislation** – 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. 2021-2022 PLPOA Action Highlights

**BUSINESS**

**Association Financial Report** – PLPOA Comptroller- Katie Benoit

- **Reserve Study & Capital Projects Overview** – GM Allen Roth
- **Review of Legal Actions** – 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** – President Dan Mayer

### **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!*