

Pagosa Lakes Property Owners Association, Inc.
ANNUAL MEETING AGENDA
Saturday, July 27, 2024
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

1. Call to Order – Lars Schneider, Vice-President
 - a. Close Balloting
2. Pledge of Allegiance
3. Welcoming Remarks – Vice-President, Lars Schneider
4. Verification of a Quorum – Secretary Monty Whitman
5. Adoption of the Agenda
6. Approval of Minutes of Annual Meeting July 29, 2023

OWNER EDUCATION

1. **HOA Structure, Operations & New Legislation** – Lauren Holmes, Orten, Cavanagh, Holmes & Hunt LLC & GM Allen Roth

GOVERNMENT

1. GM Allen Roth Introduction of Board Members, Committee Members and Staff
2. Introduction of Board Election by GM Allen Roth

BUSINESS

1. **Association Financial Report** – PLPOA Comptroller- Katie Benoit
2. **Reserve Study & Capital Projects Overview** – GM Allen Roth
3. **Review of Legal Actions** – Lauren Holmes, Orten, Cavanagh, Holmes & Hunt LLC

COMMUNITY

1. **Community Events & Services** – GM Allen Roth
2. **Committee Reports**
 - Recreational Amenities
 - Lakes and Fisheries
 - Parks, Trails & Outdoor Recreation
 - Garden Committee
 - Finance Advisory
 - Environmental Control Committee
 - Youth Sports & Activities Committee -Gymnasium discussion

ELECTION RESULTS: Lars Schneider, Vice-President

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 ORGANISATIONAL 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
Thank You for Attending!