



Cedar Mesa
Ranches

Cedar Mesa Ranches Homeowners Association, Inc.

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Board of Directors Meeting
Saturday, March 11, 2023, 10:00 am – 12:00 pm
Mancos Community Center, Grand Avenue
In Person and Zoom
AGENDA

WELCOME AND CALL TO ORDER

OLD BUSINESS

1. Refund the Reserve Account
Community Input
2. Covenant Presentation
Community Input

NEW BUSINESS

1. Affirm Board Committees
Roads Committee
Fire Mitigation Committee
Finance and Budget Oversight Committee
Building Advisory Committee
Member Relations Committee
Community Input
2. Bookkeeping Services
Community Input
3. Revised 2023 Budget
Community Input

TREASURER'S REPORT
Community Input

BOARD COMMITTEE REPORTS

- Roads Committee
- Fire Mitigation Committee
- Finance and Budget Oversight Committee
- Building Advisory Committee
- Member Relations Committee

Community Input after each report

SECRETARY'S REPORT

- Approve Email Minutes, Road Maintenance Materials
- Approve Email Minutes, Covenant Assignment
- Approve November 5, 2022, Board Meeting Minutes
- Approve January 21, 2023, Annual Meeting Minutes

OTHER BUSINESS AND COMMUNITY INPUT FOR THE GOOD OF THE COMMUNITY

MOTION FOR ADJOURNMENT