

# Cedar Mesa Ranches Homeowners Association, Inc.

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# Board of Directors Meeting Saturday, July 8, 2023, 10:00 am – 12:00 pm Mancos Public Library In Person and Google Meet

## **AGENDA**

Meeting Called to Order 10:00 a.m.

### **Board Reports**

Roy Wilkinson, Vice President

Kim Lanyon, Treasurer

Treasurer's Report

Stephanie Morton

Charlie Osburn

Terry Wheeler

Sherry Nighteagle

Michael Noland, President

Nan Campbell, Secretary

Approve Minutes: Board of Director's Meeting, March 11, 2023

Special Meeting of the Directors', March 24, 2023

Special Meeting of the Directors', April 15, 2023

Email Board of Directors' Meeting, April 25, 2023

Special Meeting of the Board of Directors', May 13, 2023

### **Old Business**

Review previous action of the Board

# **Committee Reports**

Report on Activities

Recommendation to Approve Safety Guidelines

Fire Mitigation Committee

Report on Activities

Recommendation to Approve Safety Guidelines

Financial Review Committee

Report on Activities

Member Relations Committee

Report on Activities

### **New Business**

Covenant Task Force Report

# **Next Meeting**

Saturday, September 23, 2023

# **Meeting Adjourned**