

Cedar Mesa Ranches Homeowners Association, Inc.

PO Box 62, Mancos, CO 81328
www.cmrhoa.org

President – Diane Cherbak
Phone – (970) 739-1704

Annual Meeting Agenda

Mancos Fire Department Fire Barn, Cedar Mesa Ranches Station
Adjacent to CMRHOA Mailboxes (bring chair!!)
September 19, 2020
3:00 – 5:00 pm

- Call to order
- Introduction of Board members
- Introduction of HOA members present
- President’s remarks: Diane Cherbak
- Approval of July 15, 2020 meeting minutes
- Guest speaker: TBD
- Secretary’s report: Roy Wilkinson
- Treasurer’s report: Diane Cherbak
 - Current 2020 expenditures
 - 2020 Dues Status
 - Discussion & Ratification of 2021 budget
- Committee reports:
 - Property Management:
 - Fire/Weed – Paul Ruatti
 - Community Emergency Evacuation Drill May 2021
 - Roads – Chris Hinds
 - Building Advisory: Terry Wheeler
 - Annual Inspection
- Old Business
 - Bylaw Committee
- New Business
 - Election of two Board members
 - Ballot Item
 - Amend Covenant 32 to require fewer votes to amend covenants in the future
- Open discussion
- Motion to adjourn
- Board of Directors bimonthly meeting schedule (third Wednesday, except for annual meeting in September) for the upcoming year:
 - November 18, 2020
 - January 20, 2021
 - March 17, 2021
 - May (tba) 2021
 - July (tba) 2021
 - September (tba) 2021