

Cedar Mesa Ranches Homeowners Association, Inc.

PO Box 62, Mancos, CO 81328
cmrhoa.org

President – Allen Giannakopoulos. Ph.D.
Phone – (561) 389-4436

Board of Directors Meeting
Saturday, January 22, 2022: 1:00 to 3:00pm
Mancos Community Center, Main Street
In Person and Zoom

AGENDA

- Call to Order – President and Chair
- Approval of December 29 2021 Board Minutes
- Discussion and Motion: Time as Needed
 1. Chair: Robert's Rules
 2. Chair: Board members bank account access (from July)
 3. Treasurer: Bookkeeper Services
 4. Secretary: Master Listing of email addresses
 5. Secretary: Confirmation of all email addresses
 6. Chair: Board Members data posted
 7. Treasurer: Financial audit & review: Motion to be renewed from July
 8. Treasurer: Creation of Financial Review Committee
 9. Chair: Safe deposit box
 10. Chair: By Laws Recommendations
 11. Chair: Articles and Covenants review by Law Firm
 12. Treasurer: Polling software
- President's Comments
- Secretary's Report - 3 minutes
- Treasurer's Report – 3 minutes
- Committee Reports – 3 minutes each
 - Roads
 - Building Advisory
 - Member Relations
 - Mitigation
- Next Board Meeting March 19, 2022, Mancos Community Center

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- Adjournment