

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, March 19, 2022: 1:00 to 3:00pm
Mancos Community Center, Main Street
In Person and Zoom

AGENDA

- Call to Order – President and Chair
- Completion and Motions, Chair: By-Laws Changes
 1. Article 3 Section 7 annual dues
 2. Article 4 Section 2 annual meeting date
 3. Article 4 Section 3 special board meetings
 4. Article 4 Section 4 written notice of meetings
 5. Article 5 Section 3 election and terms of office
 6. Article 5 Section 5 place of meeting
 7. Article 5 Section 8 special meeting notices
- Creation of Financial Review Committee
- Water Truck Insurance – Propose to increase from \$1M to \$2M coverage
- New bylaws changes being recommended by Counsel
 - Electronic nominations and balloting process Article 4 Sections 6 and 7, Article 5 Sections 3 and 5.
- Secretary’s Report
 1. Master Listing of email addresses, update
- Treasurer’s Report
 1. Board members bank account access, update
 2. Bookkeeper services, update
 3. Financial audit & review, update
 4. Polling software
 5. Budget requests, Budget sheets
 6. Title and realtor information updates
- Committee Reports
 1. Roads – 15 minutes

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2. Building Advisory – 5 minutes
 3. Member Relations – 5 minutes
 4. Mitigation – 5 minutes
- Approval of January 22, 2022 Board Minutes
 - President’s Comments (time permitting)
 - Member Comments (time permitting)
 - Next Board Meeting TBD, Mancos Community Center
 - Adjournment