



Cedar Mesa Ranches Homeowners Association, Inc.

P.O. Box 62
Mancos, Colorado 81328
www.cmrhoa.org

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

Board of Directors Meeting
Saturday, July 16, 2022: 10:00 to Noon
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 1 and Article 5 Numbering Changes of Sections
 2. Article 1 Section 8 Definition of Written Ballot
 3. Article 4 Section 5 Written Ballot Materials
 4. Article 4 Section 6 Notification to Secretary
 5. Article 5 Section 3 Nominations for Elections
 6. Article 5 Section 4 Election and Term of Office
 7. Article 5 Section 8 Regular and Special Meeting Notices
- President: Survey on Delivery Services
- President: Discussion and Motion on Land Grader
- President: Discussion and Motion on Directors for Re-election
- President: Discussion and Motion for an End of Summer Picnic / BBQ
- Secretary's Report
 1. Update on Gmail
 2. New Members to CMR
 3. Trash Services Survey
- Treasurer's Report
 1. Bookkeeper services, update
 2. Financial audit & review, update
 3. Budget requests, Budget sheets
 4. Amended 2022 Budget
 5. Change accounts

6. Status of Dues

- President: Discussion on Insurance, Directors & Officers, and Liability
- President: Discussion and Motion for New Road Plan
- Committee Reports
 - 1. Roads – 5 minutes
 - 2. Building Advisory – 5 minutes
 - 3. Member Relations – 5 minutes
 - 4. Mitigation – 5 minutes
 - 5. Financial Review – 5 minutes
- Approval of March 19, 2022 Board Minutes
- President's Comments (time permitting)
- Member Comments (time permitting)
- Next Board Meeting November 5, 2022, 10:00am, Mancos Community Center
- Adjournment