

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, September 25, 2021: 3:00 PM – 4:30pm
Mancos Public Library, 211 West 1st Street
In Person and Zoom, BBQ to Follow

AGENDA

- Call to Order – President and Chair
- Approval of July Board Minutes
- Creation of Mitigation Committee – 10 minutes
- Creation of Member Relations Committee – 10 minutes
- Guest Speaker on Slash Burning – 20 minutes
 - Mancos Fire Chief Tony Aspermonte
- Secretary’s Report - 5 minutes
- Treasurer’s Report – 5 minutes
 - Treasurer’s explanation of Funds Discrepancy issue raised
- Committee Reports – 3 minutes each
 - Roads
 - Building Advisory
- Resolutions: 10 minutes
 - Fund and Conduct a Financial Audit for Previous 7+ Years and General Controls Audit
- Budget Draft Status – 5 minutes
- President’s Comments, Creation of ad-hoc Insurance Group
- Member Questions/Comments – Time Permitting
- Next Board Meeting – Tentative – November 20, 2021, Time & Location TBA
- Adjournment 4:30pm