



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, November 5, 2022: 10:00 to Noon
Mancos Community Center, Main Street
In Person and Zoom
AGENDA

- Call to Order – President and Chair
- President: Discussion and Motion for New Road Plan
 - Chair’s Report, Safety & Scheduling
 - Vice President’s Report, Analysis of types of road work
- President: Budget Discussion for 2023 Budget
 - Treasurers Report and Discussion, Motion for the Budget
- Secretary’s Report
- Treasurer’s Report
 1. Bookkeeper services, update
 2. Financial audit & review, update and Motion to Post
 3. Budget requests, Budget sheets
 4. Amended 2022 Budget
- Committee Reports
 1. Building Advisory – 3 minutes
 2. Member Relations – 3 minutes
 3. Mitigation – 3 minutes
 4. Financial Review – 3 minutes
 5. Safety & Scheduling – 3 minutes
- Approval of July 16, 2022 Board Minutes
- Preparation for the 2023 Election and Ballot
 - Secretary: Emails to go out to HOA for Nominees, Proxys, and the Ballot
- President: Legal Review Discussion to post or waive Client-Attorney Privilege

- President's Comments (time permitting)
- Member Comments (time permitting)
- Next Annual Meeting January 21 2023, 10:00am, Mancos Community Center
 - Board meeting to follow to seat new Directors
- Adjournment