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 Wednesday, July 21, 2021: 7:00 PM – 9:00pm Mancos Public Library, 211 West 1St Street In Person and Zoom

<u>AGENDA</u>

- Call to Order President and Chair
- Approval of May Board Minutes
- Resolutions: 30 minutes
 - First Resolution: All Board members to have access to Financials & Bank Accounts
 - Second Resolution: Treasurer to Release Previous 5+ years Original Bank Statements to Board and Shareholders
 - Third Resolution: Fund and Conduct a Financial Audit for Previous 7+ Years and General Controls Audit
- Guest Speakers on Weed Control 30 minutes
 - o Montezuma County Weed Manager Bonnie Loving
 - Licensed and Insured Weed Control Jackie Hassinger
- Secretary's Report 5 minutes
- Treasurer's Report 5 minutes
- Committee Reports 3 minutes each
 - o Roads
 - Building Advisory
- Creation of Mitigation Education Committee 5 minutes
- Creation of Member Relations Committee 5 minutes
- Annual Meeting BBQ Discussion 5 minutes
- New Business: Next Year Annual Budget Draft 5 minutes
- President's Comments
- Member Questions/Comments Time Permitting
- Next Board Meeting Tentative September 25, 2021, Time TBA
- Adjournment 9:00pm or earlier