



*Cedar Mesa  
Ranches*

## **Cedar Mesa Ranches Homeowners Association, Inc.**

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P.O. Box 62  
Mancos, Colorado 81328

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**Board of Directors Meeting  
Saturday, December 2, 2023  
10:00 am – 12:00 pm  
Mancos Public Library  
In Person and Google Meet**

### **AGENDA**

**Meeting Called to Order 10:00 a.m.**

#### **Board Reports**

Roy Wilkinson, Vice President

Kim Lanyon, Treasurer

Charlie Osburn

Terry Wheeler

Sherry Nigteagle

Michael Noland, President

Nan Campbell, Secretary

#### **New Business**

Budget

Review Water Truck Insurance Coverage

Review Proposed 2024 Roads Budget

Review Proposed 2024 Budget

Receive Community Input on Draft Covenants

#### **Old Business**

## **Committee Reports**

Roads Committee

Report on Activities

Recommendation to Approve Safety Procedures

Fire Mitigation Committee

Report on Activities

Financial Review Committee

Report on Activities

Member Relations Committee

Report on Activities

## **Next Meeting**

Annual Meeting, January 13, 2024

## **Meeting Adjourned**