

# Cedar Mesa Ranches Homeowners Association, Inc.

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Board of Directors Meeting

Tuesday, March 26, 2024, 5:30pm Mancos Public Library, 211 W. First St. In Person and Zoom

## AGENDA

WELCOME AND CALL TO ORDER

OLD BUSINESS

NEW BUSINESS

Affirm Committees and Chairpersons

- Roads Committee, Chair Chris Hinds
- Fire Mitigation Committee
- Finance and Budget Oversight Committee
- Building Advisory Committee
- Member Relations Committee

### Community Input

#### SECRETARY'S REPORT

- Approve January 21, 2024, Annual Meeting Minutes
- Approve January 31, 2024, Special Board Organizational Meeting Minutes
- One new residence under contract

TREASURER'S REPORT: Kim Lanyon

Community Input

#### BOARD COMMITTEE REPORTS

- Roads Committee
- Fire Mitigation Committee
- Finance and Budget Oversight Committee
- Building Advisory Committee
- Member Relations Committee

Community Input after each report

#### OTHER BUSINESS AND COMMUNITY INPUT FOR THE GOOD OF THE COMMUNITY

MOTION FOR ADJOURNMENT