

MEETING AGENDA

**Pine Meadow Ranch Home Owners Association**

December 20, 2022

Location: **Zoom Meeting /** **Water Company Board Room**

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting November 15, 2022
2. Ranch Manager report
3. Water Company report
4. Budget Review
   * Unpaid Bills Approval
5. Annual Meeting Review
   * Voting Results on Budget, Special Assessment, etc.
   * Elections Results
6. Rules and Regulations
7. Open Forum: Owner questions, issues, etc. (Limited to 15 to 20 minutes)
8. Committee Reports and Updates
   * ARC | New Construction | Addition | Compliance
     + Ratifications
       1. ??
     + New Submittals
       1. ??
   * Roads / Parking
     + Winter Parking
     + Road Issues and Concerns
   * Fire Committee
   * Community Improvement – Playground Update
   * Communications
9. Area Rep Items

Open forum: Committee Related Owner questions, issues, etc.

End Time: 8:00 pm