



## MEETING AGENDA

### **Pine Meadow Ranch Home Owners Association**

September 21, 2021

Location: **Water Company Board Room and Zoom**

Start Time 6:30 pm

1. Review and approval of minutes for Board Meeting August 17, 2021
2. Ranch Manager report
3. Water Company report
4. Budget Review-Unpaid Bills Approval
5. Rules and Regulations Next Steps Discussion
6. Committee Reports and Updates
  - ARC | New Construction | Addition | Compliance
    - Ratifications
      1. FM-D-88 584 W. Artist Point
      2. Dog Run PI-E-37 1912 W Arapaho Dr.
    - New Submittals
      1. FM-D-92 Building Plans
  - Roads / Parking
  - Fire Committee
  - Communications
  - Compliance
  - Community Improvement
    - PowerPoint presentation
7. Area Rep Items

Open forum: owner questions, issues, etc.

End Time: 8:00 pm

Closed Board Session