

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