

Pagosa Lakes Property Owners Association, Inc.
Board of Directors Regular Meeting
Thursday, May 08, 2008 @ 7:00 PM
Pagosa Lakes Clubhouse, 230A Port Avenue

AGENDA

- **Call to Order**
- **Verification of Quorum by Board Secretary**
- **Approval of Agenda**
- **Approval of Minutes of April 10, 2008 Board Meeting Minutes** (Pg.1)
- **Presentation on Home Rule by Teddy Herzog.**
- **General Manager's Report** (Pg.4)
- **Public Comments** (*individual comments are limited to three (3) minutes*)
- **Treasurer's Report** – *Written report from Treasurer Uehling to be distributed at meeting.*
- **Committee Reports**
 - *Recreation Center Committee* — *No report at this time.*
 - *Lakes, Fisheries & Parks Committee* – *No report at this time.*
 - *Ad Hoc Lake Study Committee* – *No report at this time.*
 - *Road Advisory Committee* – *No report at this time.*
 - *Finance Advisory Committee* – *No report at this time.*
 - *ECC agendas and minutes are included in the DCC report. ECC board liaison Ernie Karger's report is included.* (Pg.9)
- **Old Business**
 1. *Clubhouse Insurance update. Association counsel is currently reviewing our procedures for Clubhouse usage. I will update the Board when that information is received.*
- **New Business**
 1. *As directed by SB05-100 and SB06-089, the Board of Directors must appoint a disinterested party to count and supervise the counting of ballots for elections and ballot issues for the Annual Meeting. In the past, an Association employee has been appointed as the supervising party for ballot counting. Administrative Office Manager Barbara Tsonis is not a property owner in the Association. Board action requested.*
 2. *Signature requested by Mayor Ross Aragon on "Pickup Pagosa Country" Proclamation. Board action requested.* (Pg.23)
 3. *There is one violation for Board ratification this month.* (Pg.25)
- **Correspondence**
- **Adjournment**