

Pagosa Lakes Property Owners Association, Inc.

ANNUAL MEETING AGENDA

Saturday, July 25, 2009

Social at 9:00 AM – Meeting at 10:00 AM

Pagosa Lakes Clubhouse, 230A Port Avenue

- 9:00 AM Registration, Ballot Collection and Counting, Social Hour**
- 9:55 AM Final Call for Ballots**
- 10:00 AM Meeting Opening**
- a. Call to Order –President Gary Gray
 - 1. Close Balloting
 - b. Invocation – Pastor Bart Burnett
 - c. Pledge of Allegiance-Veterans to be recognized.
 - d. Welcoming Remarks –President Gary Gray
 - 1. Recognition of Special Olympics Participants
 - e. Introduction of Parliamentarian Consultant, Dr. Ron Clodfelter
 - f. Introduction of Board Candidates – Secretary John Meyer
 - John Meyer, Dick Fortier, George Hatfield, John Unger, Rhonda Higby, Rich Beaudry, Bill Sparrow, Crista Munro
 - g. Verification of Quorum - Secretary John Meyer
 - h. Adoption of Agenda
- 10:25 AM Approval of Minutes of Annual Meeting July 26, 2008**
- 10:30 AM Ratification of 2008-2009 Pathway Expenditure**
- 10:35 AM Association Financial Report – Treasurer Paul Boyd**
- a. Motion for Carry-Over of excess funds, if any, from 2009 to 2010 budget.
- 10:40 AM Recommendation that the Board adopt Resolution 2009-04, POLICY REGARDING THE HOLDING OF A CANDIDATES FORUM**

(OVER)

10:45

Update on Comments from Previous Meeting-

President Gary Gray

10:50 AM

Public Comments/New Business. (Please limit comments to no more than 3 minutes to allow all present time to speak.)

Note: Discussions can be continued after the meeting on a one-on-one basis for those who wish to spend more time with the Board, Committee and staff members.

11:25 AM

Committee Reports (Limited to no more than 5 min. each)

- a. Recreational Amenities – DRA Manager Ming Steen
- b. Lakes, Fisheries & Parks – Committee Member John Unger
- c. Environmental Control – Committee Member Fred Ebeling
- d. Road Advisory– Committee Member Gene Cortright
- e. Finance Advisory Committee – Committee Chair Paul Boyd
- f. Review of Legal Actions – Board President Gary Gray

12:00 NOON

▶ **Election Results – Secretary John Meyer**

Directors

Ballot Issue #1-Lake Forest Pathway Extension

Ballot Issue #2-Bylaw Amendment

▶ **Acknowledgement of Election - President Gray**

▶ **Announcement of Special Board Meeting for election of Officers and other business, following the Annual Meeting.**

12:10 PM

Adjournment

Thank You for Attending