



Regular Meeting of the Board of Directors  
February 18, 2025

**ZOOM LINK:** <https://us06web.zoom.us/j/82676810706?pwd=YbPNv9gsIX6OHVqJbq9chEamj39Sz7.1>

**AGENDA**

**9:00 AM**

**OWNERS OPEN FORUM**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- January 21, 2025

**APPROVAL OF FINANCIAL REPORTS**

- January 2025

**COMMITTEE REPORTS**

- Architectural Committee
- Covenant Control Report
- Associated Governments of Northwest Colorado
- Common Grounds
- Community Clean Up

**MANAGER REPORT**

- January 2025

**NEW BUSINESS**

- Approve 2024 Preliminary Audit
- Consider Resolution 2025-01 & Resolution 2025-02 Regarding Voting by Mail In Lieu Of a Meeting for Stone Ridge Village and Monument Creek Village

**OLD BUSINESS**

**OTHER BUSINESS**

**EXECUTIVE SESSION**

- Covenant Action Item

**ADJOURN**

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*The Colorado Dream*

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