

# Regular Meeting of the Board of Directors April 16, 2024

#### **AGENDA**

### 9:00 AM OWNERS OPEN FORUM

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

March 19, 2024

## **APPROVAL OF FINANCIAL REPORTS**

• March 19, 2024

## **COMMITTEE REPORTS**

- Architectural Committee
- Covenant Control Report
- Associated Governments of Northwest Colorado
- Energy Advisory Board

### **MANAGER REPORT**

• April 16, 2024

### **NEW BUSINESS**

- Appoint Vacant Architectural Committee Position
- Resolution Regarding Voting by Mail in Lieu of a Meeting for Tamarisk Meadows

### **OLD BUSINESS**

#### **OTHER BUSINESS**

Kiwanis Sponsorship

# **EXECUTIVE SESSION**

- Violation Hearings for 8422.03
- Collections Recommendation for 7037.03 & 6910.03

### **ADJOURN**