

New Board

POUDRE OVERLOOK BOARD MEETING

AUGUST 29, 2019

7 PM

2688 HEADWATER DRIVE

This is the first meeting of the new Board that was elected Tuesday evening. Please forgive the short notice – but we need to get organized and up and running and this time slot works for the new Board on their short notice as well.

AGENDA

- open meeting
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- establish a quorum
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- review agenda
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- any HOA member questions or comments – 2 minutes each, two times per issue
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- New Business:
 - Elect Board officers and discuss terms of duration for Board members
 - Discuss committees in the HOA
 - Discuss possible landscaping grant
 - Discuss approach to bring topic of a Property Management Company before the HOA membership
 - Discuss planning for November Annual Meeting
 - Discuss transition from previous to new Board
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- Review and Summarize all actions taken and new actions assigned to be completed
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- Discuss next meeting date and location.

Adjourn meeting

Meeting