

# **POUDRE OVERLOOK**

## **Notice of Special H.O.A. Meeting**

*Poudre Overlook Homeowners Association of Fort Collins*

Date: Wednesday, February 1, 2017

Time: 6:30 PM – 8:30 PM

Location: Lincoln Jr. High Mini Theater - 1600 Lancer Dr. @ Vine St.

### Meeting Agenda

1. Establish a Quorum (10%)
2. Call Meeting to order
3. Additions or Deletions to the Agenda
4. Approval of 2016 Annual Meeting Minutes
5. Report from Committees/Officers
  - a. H.O.A. Transition Report
  - b. Treasurer's Report
6. Open issues
  - a. 2017 Budget Ratification
7. New business
  - a. Add 2 Board of Directors for Total of Five
  - b. Election of 2 Board of Directors
  - c. Selection of Committee members
8. Question and comments by residents
9. Adjournment

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