

High Country West

Property Owners Association

BOARD OF DIRECTORS MEETING & Annual Membership Meeting

AGENDA for July 10, 2024 at 6:30 PM

Meeting location - High Country West Club - 16003 Turtleback Rd

- I Call to order (ask members to silence phones)
- II President Comments
- III Property Owner Comments (3 Min. max time per resident)
- IV Review of prior board meeting minutes
 - A. Board meeting minutes of May 15, 2024
- V Financial Reports
 - A. May 2024 Financial Reports
 - B. June 2024 Financial Report
 - C. Reserve Fund Investment Discussion
 - D. Delinquent Account Lien Resolution
- VI Architectural Committee
 - A. Status report
 - B. Violations
- VII Old Business
 - A. Annual Campout Discussion - July 20, 2024
 - B. Gopher Service Proposals
 - C. Tennis Court Lights LED Conversion
- VIII New Business
 - A. Spa Jet Pump Replacement (reserve item, ratify)
 - B. Insurance Renewal (ratify)
- IX Facility Use Requests - (2, ratify)
- X Managers Report
- XI Correspondence (1) / follow-up comments / next meeting
- XII Adjourn
- XIII Annual Membership Meeting (*immediately following Regular Session*)
 - A. Meeting Minutes
 - B. Introduce & Acknowledge Current Board Members 2023-2024
 - C. Explanation of Acclamation Procedure
 - D. Introduce and Acknowledge New Board Member(s) 2024-2025
- XIV Organizational Session (*immediately following Annual Meeting*)
 - A. Call to Order
 - B. Select Officers for upcoming term
- XV Adjourn

****Please note that we ask that this meeting not be recorded.**