



## BOARD OF DIRECTORS AGENDA

Date: Tuesday May 24, 2022  
Time: 9:00 AM MST  
Location: ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Review and Approval of Minutes:
  - a. April 26, 2022
5. Board Member Communication with Owners if any
6. Manager Report
7. Field Operations Report
8. Treasurers Report
9. Committee Reports
  - 9.1. Trail Committee
  - 9.2. Sign Committee
  - 9.3. Investment Committee
10. New Business
  - 10.1. Driveway through Open Space Tract OS-14 for better access to Lot 54.
  - 10.2. DRB Regulations-Comments
  - 10.3. Erdman access for tree planting
  - 10.4. Lot 165 Fire hydrant and water service

11. Executive Session according to Section 7.3.1 of the Governance Policies (a) matters pertaining to employees of the HOC;(b) consultation with HOC's legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client and matters the disclosure of which would constitute unwarranted invasion of privacy, (e) any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.

11.1 Notice of Default

11.2 Staffing

12. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Meeting

Time: May 24, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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