



## BOARD OF DIRECTORS AGENDA

Date: Tuesday July 26, 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. June 28, 2022
5. Board Member Communication with Owners if any
6. Director Report
7. Field Operations Report
8. Treasurers Report includes Investment Committee
  - 8.1 Six Month Budget Review & Adjustment
9. Committee Reports
  - 9.1 Draft Conceptual Trails Plan
10. New Business
  - 10.1 Diamond Ridge Update
  - 10.2 Construction Impacts
  - 10.3 Violation Enforcement Policy & Fee Schedule
  - 10.4 Street parking approval for annual block party 8/14/22 West Serapio Road
  - 10.5 Lot 134 (140 West Serapio Dr.) RETA Application for Exemption
12. Adjourn

**Aldasoro Staff is inviting you to a scheduled Zoom meeting.**

**Topic: Aldasoro Ranch Homeowners Company Board Meeting**  
**Time: Jul 26, 2022 09:00 AM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/85936541771>

Meeting ID: 859 3654 1771

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