



BOARD OF DIRECTORS AGENDA

Date: Tuesday March 22, 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. March 1, 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. Appoint DRB Member
 - 10.2. Unsightliness and Conducting Business out of a home
 - 10.3. Inspection Monitoring
 - 10.4. Erdman Easement realignment through Open Space

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.

- Notice of Default
- Accounts Receivable
- Staffing Discussion

12. Adjourn

Topic: Board of Directors

Time: Mar 22, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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