



BOARD OF DIRECTORS AGENDA

Date: Tuesday June 28, 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. May 24, 2022
 - b. BOD unanimous consent to action without a meeting to allow temporary parking on West Serapio Road on 6/24/22
5. Board Member Communication with Owners if any
6. Director Report
7. Field Operations Report
8. Treasurers Report includes Investment Committee
9. Committee Reports
 - 9.1.1. Trail Committee
 - 9.1.2. Sign 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 Lot 165 Fire hydrant and water service

- 10.4 Diamond Ridge Rezone
- 10.5 Governing Documents Violation Enforcement Policy & Fee Schedule
- 10.6 Picnic, new tentative date 8/14/22

12. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting - Aldasoro Ranch HOC

Time: Jun 28, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85616968858>

Meeting ID: 856 1696 8858

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