



BOARD OF DIRECTORS AGENDA

Date: Tuesday, February 20, 2024
Time: 9:00 AM MST
Location: In-Person & ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Review and Approval of Meeting Minutes – January 23, 2024
5. Board Member Communication with Owners if any
6. Finance Report
7. Director Report
 - a. Real Estate – Fraudulent Lot Listings
 - b. Wald Pond Analysis
 - c. Dial-A-Ride Service
8. Field Operations Report
 - a. Paving Bids
9. New Business
 - a. Building Site Boundary Covenant Amendment, Lot 21R
 - b. Executive Session, Section #7.3.(a) of Governance Policy
 - i. Employee Health Insurance
10. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Time: February 20, 2024 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting: <https://us06web.zoom.us/j/84376624778>

Meeting ID: 843 7662 4778

One tap mobile

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