



BOARD OF DIRECTORS AGENDA

Date: Tuesday April 26, 2022
Time: 9:00 AM MST
Location: ZOOM

Site walk on Lot 54 Pfenning-104 Basque Blvd.

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Review and Approval of Minutes:
 - a. March 22, 2022
 - b. BOD unanimous consent to action without a meeting to hire Shellie Duplan
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. Review DRB Regulations
 - 10.3. Review Fee Schedule-for Construction Deadlines
 - 10.4. Evaluate the language in General Declaration regarding unsightliness

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Meeting

Time: Apr 26, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81397645717>

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