



HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION

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**Meeting of the HLRPOA Board of Directors
Agenda**

December 5, 2020 at 11:00 am
On Zoom

Call to Order

Pledge of Allegiance

Officers' Reports

- President's Report
- Secretary's Report
- Treasurer's Report
 - Financial Review – volunteers needed
 - Expenditure approval – collections attorney
 - Close the BBVA account

Committee Reports

- ARC
- Road Committee
- Windmill Committee
- Nominating and Elections Committee

New Business

- CCR Compliance, exceptions, and problems selling land
- Windmill Committee membership
- Voting rules change proposal (Chuck Crouch)
- Select custom sign for Ranch entrances (Kling)
- Modification of delinquency consequences
- BLM / Mining issues (LePard email from Nov. 19)
- Breakins (LePard)

Call to Membership

Adjournment