



Board Meeting Agenda
Thursday, November 16, 2023, 6:00 p.m.
via Google Meet

1. Call to order
2. Roll call
3. Approval of minutes of the September 28, October 12, and October 19 meetings
4. Reports
 - a. President's report (legal update; 2022 minutes project update)
 - b. Vice President's report
 - c. Treasurer's report
 - d. Secretary's report
 - e. Roads update
5. Member comments
 - a. Limited to 3 minutes.
 - b. Must directly relate to action items of the Board previously considered and published or on the agenda this evening.
6. Active Agenda
 - a. Continued discussion of election documents with possible decisions and action by the board.
 - i. Consideration and discussion of motion: The Association hereby adopts the Elections Committee Mission and Procedures dated 30 October 2023 as the governing procedures to be used in the conduct of future elections of High Lonesome Ranch Estates Property Owners Association replacing in their entirety any previous Elections Committee Mission and Procedures documents.
 - ii. Consideration and discussion of a draft Election Instructions and Procedures document dated Oct. 16.
 - iii. Consideration, discussion, and decision that regardless of the procedures established, the Officers shall have the administrative authority to retain a third party "election manager" to ensure fairness, parity, and accountability in accordance with Arizona law and HLRPOA procedures as amended from time to time.
 - b. Consideration, discussion, and approval of plan for payment of legal fees.
 - c. Consideration and discussion of Treasurer's proposed budget for 2024.
7. Comments from board members
8. Next scheduled meeting date: December 14.
9. Adjourn